

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the "Company") pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Meeting to consider and approve interim results

The Board of Directors of Trident Estates plc is scheduled to meet on Wednesday, 16 September 2020 in order to consider and approve the Company's unaudited Financial Statements for the six months ended 31 July 2020.

Unquote

Kenneth C. Pullicino Company Secretary

27 August 2020