

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

The Board of Directors of Trident Estates plc shall be meeting on 12 May 2021 to:

- 1. Consider and approve the audited Financial Results for the year ended 31 January 2021.
- 2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 25 June 2021.

Unquote

Kenneth C. Pullicino Company Secretary

14 April 2021