

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates plc (the "Company") pursuant to the Malta Financial Services Authority Listing Rule 5.13.

Quote

19th Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 19th Annual General Meeting of Trident Estates p.l.c. shall be convened on Tuesday, 25 June 2019. Nominations for the election of Directors in terms of Article 98 of the Articles of Association are to be submitted to the Company Secretary as from Thursday, 2 May 2019 and not later than noon of Thursday, 16 May 2019.

Unquote



Kenneth C. Pullicino
Company Secretary

2 May 2019