

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.

The Board of Directors of Trident Estates plc shall be meeting on 27th May 2022 to:

- 1. Consider and approve the audited Financial Results for the year ended 31st January 2022.
- 2. Consider the declaration of dividend, if any, to be recommended to the forthcoming Annual General Meeting.

By order of the Board

Nadine Magro Company Secretary

27th April 2022

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