

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

18th Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 18th Annual General Meeting of Trident Estates plc shall be convened on Wednesday, 27th June 2018. 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 Wednesday, 2nd May 2018 and not later than noon of Wednesday, 16th May 2018.

Unquote



Kenneth C. Pullicino
Company Secretary

30th April 2018