

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates plc (the “Company”) pursuant to the Malta Financial Services Authority Listing Rule 5.16.3.*

**Quote**

The Board of Directors of Trident Estates plc shall be meeting on 8 May 2019 to:

1. Consider and approve the audited Financial Results for the year ended 31 January 2019.
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 2018.

**Unquote**



Kenneth C. Pullicino  
Company Secretary

17 April 2019