

**COMPANY ANNOUNCEMENT**

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

**Quote**

**Meeting to consider and approve interim results**

The Board of Directors of Trident Estates plc is scheduled to meet on Wednesday, 18<sup>th</sup> September 2019 in order to consider and approve the Company’s unaudited Financial Statements for the six months ended 31<sup>st</sup> July 2019.

**Unquote**



Kenneth C. Pullicino  
Company Secretary

27<sup>th</sup> August 2019