

CEO and FD Responsibility Statement

CHIEF EXECUTIVE OFFICER AND FINANCIAL DIRECTOR RESPONSIBILITY STATEMENT

The directors, whose names are stated below, hereby confirm that:

- the consolidated and separate annual financial statements set out on pages 22 to 55, fairly present in all material respects the financial position, financial performance and cash flows of Trencor Limited in terms of International Financial Reporting Standards;
- no facts have been omitted or untrue statements made that would make the consolidated and separate annual financial statements false or misleading;
- internal financial controls have been put in place to ensure that material information relating to Trencor Limited and its consolidated subsidiaries have been provided to effectively prepare the financial statements of the group and company; and

- the internal financial controls are adequate and effective and can be relied upon in compiling the consolidated and separate annual financial statements, having fulfilled our role and function within the combined assurance model pursuant to principle 15 of the King Code. Where we are not satisfied, we have disclosed to the audit committee and the auditors the deficiencies in design and operational effectiveness of the internal financial controls and any fraud that involves directors, and have taken the necessary remedial action.*



Hennie van der Merwe
Chief Executive Officer

Cape Town

31 March 2021



Ric Sieni
Financial Director

* Whilst the directors are aware of their responsibility to communicate deficiencies and such fraud incidents to the audit committee and auditor, no such deficiencies nor incidents of such fraud were identified for communication during the year under review.