

CEO and FD Responsibility Statement

CHIEF EXECUTIVE OFFICER AND FINANCIAL DIRECTOR RESPONSIBILITY STATEMENT

The director, whose name is stated below, hereby confirms that:

- the consolidated and separate annual financial statements set out on pages 13 to 45, 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 my role and function within the combined assurance model pursuant to principle 15 of the King Code. Where I am not satisfied, I 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.*



Ric Sieni
Chief Executive Officer
and Financial Director

Cape Town
30 March 2022

* Whilst the director is aware of his 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.