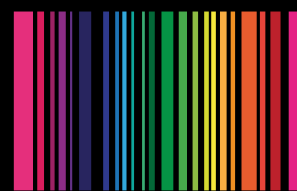


STAKEHOLDERS
INFORMATION



 FINANCIAL YEAR END	March 2010
 REVIEWED RESULTS	May 2010
 PUBLICATION OF ANNUAL REPORT	August 2010
 NEXT ANNUAL GENERAL MEETING	September 2010
 INTERIM REPORT	November 2010
 DIVIDENDS	Recommendation that no dividends will be declared or paid within the first six months of the new financial year.

Executive

Q. van Rooyen (Managing Director)
J. Jones (Alternate to Q. van Rooyen)
F.J. Abrahams (Financial Director)
G.R.I. Walters (New Business)

Adv. P.J. Miller

Company registration number: 2003/058
NSX share code: TUC
JSE share code: TTO

Registered office: Namibia

Trustco House
2 Keller Street
P O Box 11363
Windhoek, Namibia

Telephone:

+264 61 275 4000

Facsimile:

+264 61 275 4090

Auditors: Namibia

BDO Namibia
Registered Accountants and Auditors
Chartered Accountants (Namibia)
61 Bismarck Street
Windhoek
Namibia

Transfer secretaries: Namibia

Transfer Secretaries (Pty) Ltd
Kaiserkrone Centre, Post Street Mall
PO Box 2401
Windhoek, Namibia

Sponsors: Namibia

IJG Securities (Pty) Ltd
100 Robert Mugabe Avenue
PO Box 186
Windhoek, Namibia

Bankers: Namibia

Bank Windhoek Limited
First National Bank of Namibia Limited
Standard Bank Namibia Limited

Non-executive

M. Nashandi (Acting Chairman)
V. de Klerk
A.H. Toivo ya Toivo

Registered office: South Africa

201 BP House
10 Junction Avenue
Parktown 2193,
South Africa

Internet: www.tgi.na

Auditors: South Africa

BDO South Africa Incorporated
Registered Auditors
Riverwalk Office Park,
Building C, 3rd Floor,
41 Matroosberg Road,
Ashley Gardens, Pretoria, South Africa

Transfer secretaries: South Africa

Computershare Investor Services (Pty) Ltd
Ground Floor
70 Marshall Street
Johannesburg
2001, South Africa

Sponsors: South Africa

Questco
The Campus
57 Sloane Street
1st Floor, Wrigley Field
Bryanston
20121, South Africa

Bankers: South Africa

ABSA
First National Bank of South Africa Limited
Standard Bank South Africa Limited

DIRECTORS

COMPANY SECRETARY

INDICATORS

CONTACT DETAILS

CORPORATE PARTNERS