



TRUSTCO GROUP HOLDINGS LIMITED  
Incorporated in the Republic of Namibia  
(Registration number 2003/058)  
NSX Share Code: TUC  
JSE Share Code: TTO  
ISIN Number: NA000A0RF067  
("Trustco", or "the Company")

NO CHANGE STATEMENT AND NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Abridged Audited Group Results, together with notice of annual general meeting will be posted on 23 August 2013 and contains no modification to the Abridged Audited Group Results for the year ended 31 March 2013 released on SENS on 26 June 2013.

Shareholders are further advised that the Integrated Annual Report and Annual Financial Statements for the year ended 31 March 2013 are available on the company's website at [www.tgi.na](http://www.tgi.na).

The Integrated Annual Report and Annual Financial Statements are also available for inspection at the company's registered office.

Should you require that a copy of the Integrated Annual Report or Annual Financial Statements be posted to you, please contact Lasarus Jonker at [lasarusj@tgi.na](mailto:lasarusj@tgi.na) or at +26461- 275 4878 to make the necessary arrangements.

Notice is hereby given that the annual general meeting of shareholders of Trustco will be held at 12H00 on 25 September 2013, 3rd floor, Trustco House, 2 Keller Street, Windhoek, Namibia to conduct such business as stated in the notice of annual general meeting.

By order of the Board.

DJ Steyn

Company Secretary  
Windhoek,  
23 August 2013

JSE Sponsor  
Sasfin Capital (a division of Sasfin Bank Limited)  
NSX Sponsor  
IJG Securities (Pty) Limited