



## **TRUSTCO GROUP HOLDINGS LIMITED**

**Incorporated in the Republic of Namibia**

**(Registration number 2003/058)**

**Registered as an external company in South Africa**

**(External registration number 2009/002634/10)**

**JSE share code: TTO**

**NSX share code: TUC**

**OTCQX share code: TSCHY**

**ISIN Number: NA000A0RF067**

**(“Trustco” or “Company”)**

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## **APPOINTMENT BY TRUSTCO OF JSE SPONSORS**

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### **Change in JSE Sponsor**

The board of directors of Trustco (“Board”) is pleased to inform shareholders that, following the resignation of Vunani Sponsor (Pty) Ltd with effect from 31 October 2025, the Company has appointed Dea-Ru (Proprietary) Limited to act as Trustco’s JSE Sponsor, effective from 1 November 2025. The Company looks forward to collaborating with Dea-Ru and its team.

### **Update on Contact Details of Shareholders**

Shareholders are reminded to update their contact information through the Company's dedicated shareholder contact form at <https://www.tgh.na/shareholder-contact-form/> in order to facilitate effective communication.

Windhoek, Namibia,

28 October 2025

Komada Holdings (Pty) Ltd



**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**

Vunani Sponsors

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York