

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”)

CONFIRMATION OF POSTING OF THE HUSO ACQUISITION CIRCULAR AND THE TIME, DATE AND VENUE OF THE TRUSTCO SHAREHOLDERS’ MEETING

Trustco shareholders are referred to the SENS announcement dated 14 September 2015 wherein they were advised that the Circular has been printed and will be posted on Monday, 14 September 2015. Trustco can now confirm that the Circular has been posted to Trustco shareholders on Monday, 14 September 2015.

The time, date and the venue of the Trustco shareholders’ meeting convened as set out in more detail in the Circular and the notice of general meeting incorporated in the Circular is hereby confirmed as 10:00 on Monday, 5 October 2015 at 2 Keller Street, Windhoek, Namibia.

By order of the Board

Sandra Miller
Company Secretary
Windhoek,
14 September 2015

Corporate Advisor: DEA-RU (Proprietary) Limited
JSE Transactional Sponsor: PSG Capital
NSX Sponsor: IJG Securities (Proprietary) Limited