



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")

CESSATION OF VOLUNTARY QUARTERLY UPDATE ANNOUNCEMENTS

Shareholders are advised that due to the extended closed periods into which voluntary quarterly update announcements continue to place the company in, the board has taken the decision to no longer publish quarterly updates.

Furthermore, the board wishes to advise shareholders that the interim results for the period ending 30 September 2016 including a business update for the period is expected to be published on or about 8 November 2016.

By order of the Board

Amanda Bruyns
Company Secretary

Windhoek
Namibia
6 July 2016

JSE Sponsor: Sasfin Capital (A division of Sasfin Bank Limited)

NSX Sponsor: IJG Securities (Pty) Ltd.