



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")

#### **FURTHER CAUTIONARY ANNOUNCEMENT**

Shareholders are referred to the cautionary announcements published on SENS on 19 May and 1 July 2016 respectively relating to *inter alia* Huso Investments (Pty) Limited entering into a potential partnership for a geo-economic evaluation, development and exploration of a diamond exploration license in Sierra Leone.

Shareholders are advised that that negotiations, which if successfully concluded, could have an impact on the Company's securities are still on-going.

In the circumstances, shareholders are advised to continue exercising caution when trading in their Trustco shares until a further announcement is made.

By order of the Board

Amanda Bruyns  
Company Secretary: Trustco Group Holdings Limited – Windhoek

Namibia  
15 August 2016

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

NSX Sponsor: IJG Securities (Pty) Ltd.