

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")

CHANGE OF NAMIBIAN STOCK EXCHANGE ("NSX") EQUITY SPONSOR

Trustco shareholders are advised that IJG Securities (Pty) Limited's appointment to act as the Company's NSX equity sponsor has been terminated with effect from the 21st of October 2016. The Company has appointed Simonis Storm Securities (Pty) Limited with effect from the 21st of October 2016 as their NSX Equity Sponsor.

23 September 2016

Amanda Bruyns Company Secretary Trustco Group Holdings Limited Windhoek

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