



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")

UPDATE REGARDING THE HUSO CIRCULAR

Trustco shareholders ("**Shareholders**") are referred to the announcements published on the Stock Exchange News Service ("**SENS**") on 17 November 2016, 24 November 2016 and 12 January 2017 (and using the terms defined therein unless otherwise stated) wherein Shareholders were advised details pertaining to the Amendments to the Huso Transaction and the Huso Circular.

Trustco is preparing the Huso Circular and wishes to notify Shareholders that the Huso Circular will be posted to Shareholders by no later than 31 May 2017. A further announcement will be made notifying Shareholders that the Huso Circular has been posted.

Windhoek, Namibia
06 March 2017

Amanda Bruyns
Company Secretary: Trustco Group Holdings Limited

Corporate advisor and JSE Sponsor: Sasfin Capital (A division of Sasfin Bank Limited)
NSX Sponsor: Simonis Storm Securities (Pty) Ltd