



## **TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia  
(Registration number 2003/058)  
Registered as an external company in South Africa  
(External registration number 2009/002634/10)  
NSX share code: TUC  
JSE share code: TTO  
OTCQX share code: TSCHY  
ISIN Number: NA000A0RF067  
("Trustco" or "the Company")

### **CLOSED PERIOD SHARE REPURCHASE PROGRAMME**

Shareholders are advised that the Company has, in compliance with paragraph 5.69(h) of the Listings Requirements of the JSE Limited ("JSE"), established a share repurchase programme in terms of which the Company, either directly or through a subsidiary company, may repurchase ordinary shares during its closed period ("Repurchase Programme").

The maximum number of shares that can be repurchased in terms of the Repurchase Programme will be 198 346 773 and 99 173 386 if acquired by a subsidiary of the Company.

This closed period commences on 1 October 2019 and terminates on or about 31 December 2019, when the Company is scheduled to publish its interim financial results for the period ended 30 September 2019.

The repurchase will be effected in accordance with the Listings Requirements of the JSE Limited and the general authority to repurchase shares granted by Trustco shareholders at the annual general meeting held on 12 September 2019.

Trustco has appointed one agent to effect the repurchase.

Windhoek, Namibia  
30 September 2019

Amanda Bruyns  
Company Secretary: Trustco Group Holdings Limited

JSE Sponsor  
Vunani Corporate Finance

NSX Sponsor  
Simonis Storm Securities Proprietary Limited



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Adv R. Healthcote (Chairman) (Non Executive), Mr Q. van Rooyen (Managing Director), Mr F. Abrahams (Financial Director), Mr W. Geysler (Non Executive)  
Mr R. J. Taljard (Non Executive), Prof. L.J. Weldon (Non Executive)\*, Ms K.N. van Niekerk (Non Executive)\*, Mrs A. Bruyns (Company Secretary)\*  
\*(South Africa)