



**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 Group")**

**UPDATE ON PUBLICATION OF ANNUAL FINANCIAL STATEMENTS FOR THE 18 MONTH PERIOD ENDED 30 SEPTEMBER 2020**

Trustco shareholders are referred to the announcements released on SENS on 15 January 2021 and Friday 29 January 2021 with regard to the reviewed provisional annual financial statements for the 18 months period ended 30 September 2020.

The publication of the audited annual financial statements was delayed due to inter alia travel restrictions of the auditors between South Africa and Namibia.

Trustco wish to apologise to its shareholders for any inconvenience caused and advised that it is envisaged that the audited annual financial statements for the 18 months period and the integrated annual report will be published on or before 28 February 2021.

Windhoek, Namibia,

1 February 2021

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**

Vunani Sponsors - Johannesburg

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York