



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

(External registration number 2009/002634/10)

NSX Share Code: TUC

JSE Share Code: TTO

ISIN Number: NA000A0RF067

("Trustco", or "the Company")

Notice to shareholders regarding fake social media account

The Trustco board of directors advises shareholders that a Twitter account created during November 2017 fraudulently purports to be that of the company's CEO, Quinton van Rooyen. Twitter has been notified of this fraudulent account.

Shareholders are advised that Quinton van Rooyen has a Twitter account Twitter: @qvr_.'

Amanda Bruyns

Company Secretary

Windhoek

Namibia

19 January 2018

JSE Sponsor: Sasfin Capital (a member of the Sasfin Group)

NSX Sponsor: Simonis Storm Securities (Pty) Ltd