



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”)

Herboth's Transaction: Extension of Posting of Circular to Shareholders

Shareholders are referred to the announcement released on SENS on 11 February 2020, in respect of the disposal by Trustco Property Holdings Limited of 100% of the issued share capital and all loan accounts (if any) of Herboth's Property Development Company (Proprietary) Limited to Constantia Risk and Insurance Holdings Limited (“**Herboth's Transaction**”). The Herboth's Transaction was categorised as a category 2 related party transaction requiring a circular (“**Circular**”) to be distributed to shareholders.

The JSE Limited has granted an extension to 29 May 2020 regarding the posting of the Circular containing the full details of the Herboth's Transaction to shareholders.



TRUSTCO GROUP HOLDINGS LIMITED

Registration Number: 2003 / 058

Trustco House, 2 Keller Street, Windhoek, Namibia | PO Box 11363, Windhoek, Namibia | Tel: +264 61 275 4500 | Fax: +264 61 275 4504
Ongwediva: +264 65 233 300 | Katima Mulilo: +264 66 251 900 | Rundu: +264 66 255 066 | Keetmanshoop: +264 61 270 9640 | Walvis Bay: +264 64 212 000
Gobabis: +264 61 270 9610 | Mariental: +264 61 270 9631

Johannesburg: +27 11 644 6622 | Cape Town: +27 21 852 0851

Web: www.tgh.na | E-mail: info@tgh.na

Adv. R. Heathcote (Chairman) (Non Executive), Mr. Q. van Rooyen (Managing Director), Mr. F. Abrahams (Financial Director), Mr. W. Geyser (Non Executive)

Mr. R. J. Taljaard (Non Executive), Prof. L.J. Weldon (Non Executive)*, Ms. K.N. van Niekerk (Non Executive)*

*(South Africa)



22 April 2020

Komada Holdings (Pty) Ltd

Company Secretary

Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance - Johannesburg

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York



TRUSTCO GROUP HOLDINGS LIMITED

Registration Number: 2003 / 058

Trustco House, 2 Keller Street, Windhoek, Namibia | PO Box 11363, Windhoek, Namibia | Tel: +264 61 275 4500 | Fax: +264 61 275 4504
Ongwediva: +264 65 233 300 | Katima Mulilo: +264 66 251 900 | Rundu: +264 66 255 066 | Keetmanshoop: +264 61 270 9640 | Walvis Bay: +264 64 212 000
Gobabis: +264 61 270 9610 | Mariental: +264 61 270 9631
Johannesburg: +27 11 644 6622 | Cape Town: +27 21 852 0851

Web: www.tgh.na | E-mail: info@tgh.na

Adv. R. Heathcote (Chairman) (Non Executive), Mr. Q. van Rooyen (Managing Director), Mr. F. Abrahams (Financial Director), Mr. W. Geyser (Non Executive)
Mr. R. J. Taljaard (Non Executive), Prof. L.J. Weldon (Non Executive)*, Ms. K.N. van Niekerk (Non Executive)*
*(South Africa)