



**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”)**

**UPDATE ON ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

Trustco shareholders (“Shareholders”) are referred to the SENS announcements published on 31 March 2021 and 26 February 2021 regarding the AGM. Trustco gave notice that the AGM in respect of the financial year ended 30 September 2020 will be held at Trustco House, 2 Keller Street, Windhoek and conducted by way of and will be accessible to Shareholders through electronic communication on **Thursday 29 April 2021 at 10H00.**

Trustco’s broad Shareholder base operates across various time zones and Trustco would like to provide all Shareholders an equal opportunity to participate in a question and answer session relating to the Trustco businesses. Should a Shareholder, representative, or proxy for a Shareholder wish to participate in the question and answer session – they can submit their questions in writing to the group’s company secretary, *via* email to [komada@tgh.na](mailto:komada@tgh.na) on or before close of business, Friday 23 April 2021. The submitted questions and answers will be distributed electronically and made available at the AGM and to all Shareholders on the company website and applicable social media platforms.

Important dates, details as well as the application to be completed by Participants are set out in the Notice of the AGM and can be found at <https://www.tgh.na/downloads/>

Windhoek, Namibia,

20 April 2021

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to 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