

Issuer Services Division**JSE Limited****One Exchange Square, Gwen Lane****Sandown**


Email: Via Webstir

Date 28 FEBRUARY 2023**Form D1 – Annual Compliance Certificate****ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE LIMITED (“JSE”)**

We, the undersigned, Dr Quinton van Rooyen and Mr Floors Jacobus Abrahams, being duly authorised hereto, certify to the JSE that:

- In accordance with the ongoing pro-active monitoring (and related processes) and the disclosures in the Integrated Annual Report (IAR), Trustco Group Holdings Limited (“the Company”) and its directors have, to the best of their knowledge, during the Company’s financial period, (from 1 September 2021 to 31 August 2022) with financial year-end being 31 August 2022, complied with all enforceable Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period; and
- the Company’s audit committee has considered the JSE’s most recent report back on proactive monitoring of financial statements (with specific reference to Annexure 3 of the 2021 report as published on 09 November 2021), and

where necessary those of previous periods, and taken appropriate action where necessary to respond to the findings as highlighted in the JSE report when preparing the annual financial statements for the year ended 31 August 2022.



Signed by: Quinton van Rooyen
(duly authorised hereto)



Signed by: Floors Abrahams
(duly authorised hereto)

