



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)

JSE share code: TTO

NSX share code: TUC

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

("Trustco" or "Company")

**CAUTIONARY ANNOUNCEMENT: MEYA MINING MAURITIUS ("MEYA MINING")
VALUATION.**

Trustco Shareholders ("shareholders") are referred to the announcement published on SENS dated 27 July 2023. In the announcement, shareholders were informed about the Transaction through which Sterling Global Trading ("SGT") would become a 70% shareholder in Meya Mining. The terms mentioned in the aforementioned SENS announcement still apply. The circular containing the full details of the Transaction has not been issued yet and the process remains ongoing.

This cautionary announcement pertains to the valuation of the Meya Mining resource. Should the information become public, it may have a material effect on the price of the Company's securities.

Accordingly, Shareholders are advised to exercise caution when dealing in the Company's securities until a further announcement regarding Meya Mining is made. Any questions can be sent via email to the company secretary at komada@tgh.na.



Windhoek, Namibia,

30 May 2024

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Sponsors

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York