



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”)

INCREASE IN SHARE CAPITAL

Trustco shareholders (“**Shareholders**”) are referred to the announcement published on the Stock Exchange News Service (“**SENS**”) on 1 February 2024 regarding the results of the Annual General Meeting (“**2023 AGM**”).

Shareholders are reminded that the unissued shares are under the board's control, and the board has the authority to issue shares under its general authority, as approved by shareholders at the 2023 AGM.

The board exercised its general authority and issued 4,936,193 instruments to a public shareholder at the 30-day VWAP of 6 August 2024, which was 36 cents per share. The new Trustco shares were allotted and issued on 5 September 2024.

Following the listing of the new Trustco shares, there will be **992,174,774** shares in issue.



Windhoek, Namibia,
5 September 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