

**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: NA000A0RF067

(“Trustco” or “the Company”)



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**FURTHER CAUTIONARY ANNOUNCEMENT REGARDING DELISTING**

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Shareholders are referred to previous announcements released on SENS regarding the potential delisting of Trustco, as set out more fully in the Company’s most recent SENS announcement dated 26 November 2025, as well as earlier related announcements.

As previously communicated, the board of directors of Trustco (“the Board”) has been considering the appropriateness of a delisting of the Company’s securities. In this context, the Board has noted the publication of the Simplified Listings Requirements, which are currently expected to come into effect on 16 February 2026. The Board is assessing the potential effect of these revised listing requirements on the Company and the implications thereof for shareholders, including whether and to what extent such requirements may impact the considerations underlying the potential delisting. The Board will, in due course, advise shareholders of its assessment and any recommended course of action.

Accordingly, shareholders are advised to continue exercising caution when dealing in the Company’s securities until a further announcement is made.

By order of the board

13 January 2026

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**JSE Sponsor**

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