

**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 published on SENS regarding the Delisting of Trustco as set out in more detail in the most recent SENS announcement dated 13 January 2026 ("the Recent SENS Announcement"). In the Recent SENS Announcement the Board indicated that it would reconsider the position in light of the Simplified Listings Requirements ("the SLR"), which came into effect on 16 February 2026. The Board is still investigating the impact of the SLR.

Shareholders are advised to continue to exercise caution when dealing in the Company's securities until a full delisting announcement is made.

By order of the board

24 February 2026

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**JSE Sponsor****DEA-RU****NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

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**J.P. Galda & Co – New York**