

**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

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 De-listing of Trustco as set out in more detail in the most recent SENS announcement dated 18 May 2026 and a number of previous SENS announcements.

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

29 June 2026

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**JSE Sponsor**

**DEA-RU**

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek