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")

FURTHER CAUTIONARY ANNOUNCEMENT REGARDING DELISTING

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 22 September 2026 and a number of previous SENS announcements. The proposed de-listing matter will be discussed at the upcoming board meeting on 26 November 2026 whereafter the market will be updated on the way forward.

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
5 November 2026

JSE Sponsor

DEA-RU

NSX Sponsor
Simonis Storm Securities Proprietary Limited – Windhoek