



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)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000AORF067

("Trustco" or "the Company")

RESIGNATION OF COMPANY SECRETARY: AMANDA BRUYNS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the Company wishes to make the following announcement:

- Ms Amanda Bruyns has given the board 30 (thirty) days' notice of her resignation as the company secretary, from 31 August 2019. Her last day will be 27 September 2019.
- The reason for her resignation is for personal reasons. Ms Bruyns informed the board: "I loved every minute of being cosec, I grew a lot as a person. This was definitely a new challenge and an excellent opportunity and I am thankful towards the Van Rooyen family and each and every board member".
- Her resignation as company secretary of Trustco Group Holdings Limited also coincides with her resignation as company secretary to other companies within the Trustco Group.
- The Trustco Board accepts her resignation and wishes to thank Ms Bruyns for her contribution during her tenure as part of management and as the company secretary.
- The Trustco Board approved the appointment of Mrs Heleen Steyn as acting company secretary of Trustco. Mrs Heleen Steyn is a qualified attorney and has been with Trustco for the past 7 years and serving as Head of the Property Division for the last 3 and a half years.

Windhoek, Namibia

3 September 2019



Amanda Bruyns

Company Secretary: Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited