



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

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

("Trustco" or "the Company")

**APPOINTMENT OF EXTERNAL AUDITOR FOR SOUTH AFRICAN OPERATIONS: SAB&T Chartered Accountants
Incorporated ("Nexia SAB&T")**

Trustco shareholders are referred to SENS announcement on 27 March 2020 in terms whereof it was announced that the Company's external auditors for the South African operations resigned. The external auditors BDO Namibia remained as the auditors for the Company's Namibian operations.

Trustco advises shareholders that the auditors Nexia SAB&T was appointed to act as Trustco's JSE accredited external auditors from 6 July 2020 for its South African operations. Nexia SAB&T was awarded, firm of the year: accounting class by SAPSA for 2019/2020. Johandre Engelbrecht will act as Trustco's engagement director together with his team.

BDO Namibia remain the external auditors for the Namibian operations and Moore Stephens for the Mauritius and Sierra Leone operations.



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Trustco House, 2 Keller Street, Windhoek, Namibia | PO Box 11363, Windhoek, Namibia | **Tel:** +264 61 275 4500 | **Fax:** +264 61 275 4504
Ongwediva: +264 65 233 300 | Katima Mulilo: +264 66 251 900 | Rundu: +264 66 255 066 | Keetmanshoop: +264 63 270 9640 | Walvis Bay: +264 64 212 000
Gobabis: +264 61 270 9610 | Mariental: +264 61 270 9631
Johannesburg: +27 11 644 6622 | Cape Town: +27 21 852 0851

Web: www.tgh.na | **E-mail:** info@tgh.na

Adv. R. Heathcote (Chairman) (Non Executive), Dr. Q. van Rooyen (Managing Director/Group CEO), Mr. F. J. Abrahams (Financial Director)
Mr. W. J. Geysler (Non Executive), Mr. R. J. Taljaard (Non Executive), Komada Holdings (Pty) Ltd (Company Secretary)



7 July 2020

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance - Johannesburg

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York



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