



## **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")

## **AMENDMENT TO THE SALE OF SHARES AND OPTION AGREEMENT ENTERED INTO TO DISPOSE OF A MINORITY SHAREHOLDING IN TRUSTCO RESOURCES TO RISKOWITZ VALUE FUND**

### **1. Introduction**

Trustco shareholders ("**Shareholders**") are referred to the announcement released on SENS on 20 March 2020 and using the definitions therein. Shareholders are advised that an addendum ("**Addendum**") to the Agreement has been entered into by the Parties on 16 September 2020 with such Addendum amending the Option Period from a six month period to a twelve month period.

The Addendum, read with the Agreement, will have the effect that should RVF not exercise the Option within a twelve month period from the Signature Date of the Agreement, the Option shall lapse unless the Option Period is extended *by* written agreement between the Parties.

Other than the changes contained in the Addendum as set out above, no other amendments in respect of the Agreement have been made.

Windhoek, Namibia

17 September 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