



**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 Group")**

**RENEWAL OF CAUTIONARY ANNOUNCEMENT**

Trustco shareholders are referred to the announcements released on SENS on 11 February 2020 and 27 March 2020 as well as the cautionary announcement released on 4 December 2020, and using the definitions are hereby advised that the parties are re-evaluating the terms of the disposals referred to as the Herboth's Transaction and the Legal Shield Holdings Transaction.

Accordingly, shareholders are advised to continue to exercise caution when dealing in the Company's securities until a further announcement is made.

Windhoek, Namibia,

20 January 2021

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**

Vunani Sponsors - Johannesburg

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York