



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")

UPDATE ON ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Trustco shareholders ("Shareholders") are referred to the SENS announcement published on 2 December 2020 on the extension of time for the Annual General Meeting ("AGM") as well as the Notice of the AGM published on 26 February 2021.

Shareholders were previously advised that in terms of the Namibian Companies Act ("the Act"), the Company is required to have its next AGM within 15 (fifteen) months from the preceding AGM. As provided for in the Act, the Company submitted an application to the Business and Intellectual Property Authority ("BIPA") for an extension of time to have its AGM, which was approved until 31 March 2021. The Company submitted a further request for an extension up to 30 April 2021, which was also approved by BIPA.

Shareholders are referred to the SENS Announcement published on 26 February 2021 regarding the AGM, giving notice that the AGM in respect of the financial year ended 30 September 2020 will be held at Trustco House, 2 Keller Street, Windhoek and conducted by way of and will be accessible to Shareholders through electronic communication on **Thursday 29 April 2021 at 10H00**.

A Shareholder, representative, or proxy for a Shareholder who wishes to participate in the AGM *via* electronic communication ("Participants"), should apply in writing to the group's company secretary, by posting the application or *via* email to komada@tgh.na at least seven (7) business days prior to the AGM to arrange for Shareholder (or representative or proxy) to provide reasonable satisfactory

identification to the company secretary with details on how to access the AGM by means of electronic participation.

Important dates, details as well as the application to be completed by Participants are set out in the Notice of the AGM and can be found at <https://www.tgh.na/downloads/>

Windhoek, Namibia,

31 March 2021

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to 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