



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”)

Dealings by an associate of an executive director of the Company : Dr Quinton van Rooyen.

Shareholders are referred to the announcement published on SENS dated 4 July 2019 in terms whereof shareholders were updated on a stock lending agreement between an associate of an executive director and Evo Fund (“EVO”). In terms of the before mentioned announcement, 2 000 000 TTO Shares have been transferred to EVO by an associate of Dr van Rooyen. Subsequently the stock lending agreement has lapsed and the shares would be returned.

Shareholders are advised that a waiver has been granted by the JSE in terms of paragraph 3.70 of the JSE Limited Listings Requirements (‘Listings Requirements’). As per the stock lending agreement, EVO is to redeliver the borrowed shares to Le-Hugo upon the 3rd

anniversary of the subscription date. Shareholders are further advised that the redelivery date of the borrowed shares falls within Trustco's close period and therefore, Le-Hugo Investments has no control over this transaction, as it was agreed upon.

In compliance with paragraph 3.63 to 3.74 of the Listings Requirements, the company discloses the following dealings in securities by an associate of an executive director of Trustco:

Name of Director:	QUINTON VAN ROOYEN
Designation:	Group Managing Director / CEO
Nature of transactions:	Off-market acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Indirect via an associate - Le Hugo Investments
Clearance obtained:	Yes
Date of transaction:	3 October 2022
Number of Securities:	2 000 000
Price per security (cents):	None
Value of transaction:	R20,997.00 - a Borrow Fee is paid in terms of the Stock Lending Agreement

Windhoek, Namibia,

3 October 2022

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