



**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)**

**JSE share code: TTO**

**NSX share code: TUC**

**OTCQX share code: TSCHY**

**ISIN Number: NA000A0RF067**

**(“Trustco” or “the Company”)**

**EXTENSION OF APPOINTMENT OF RISKOWITZ VALUE FUND ON A NON-EXCLUSIVE BASIS AS ARRANGER OF INVESTMENT IN TRUSTCO GROUP HOLDINGS LIMITED**

Shareholders are referred to the announcement published on SENS on 16 of April 2024 in terms whereof shareholders were advised that Trustco Group Holdings Limited ("Trustco") entered into a non-exclusive agreement with Riskowitz Value Fund ("RVF") that RVF may invest hybrid capital into Trustco or such other capital that Trustco approves of up to USD100 million (One Hundred Million US Dollars). The nature and extent of the investment and subscription prices, if any, shall be agreed between the parties.

The availability provided for the Agreement was for a 6 (six) month period, up to 16 October 2024, which agreement has been extended for a further 3 (three) month period, by mutual consent.

Windhoek, Namibia,

18 October 2024

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