



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 Group")

UPDATE ON THE PUBLICATION OF INTERIM FINANCIAL STATEMENTS FOR THE 6 MONTH PERIOD ENDED 28 FEBRUARY 2022.

Trustco Shareholders ("Shareholders") are advised that in terms of the Listings Requirements, Trustco is obligated to publish its Interim Financial Statement for the 6 month period ended 28 February 2022, ("Interim Results") on or before 31 May 2022.

Trustco and its professional advisors are finalising the review on the Interim Results and a trading update would be published soon thereafter. It is estimated that the Interim Results will be published by no later than 30 June 2022. Trustco wish to apologise to its shareholders for any inconvenience caused and shareholders are welcome to contact the company secretary for more information at komada@tgh.na.

Windhoek, Namibia,

15 June 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