



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

ISIN Number: NA000A0RF067

("the Company" or "Trustco")

APPOINTMENT BY TRUSTCO OF JSE EQUITY SPONSOR AND DEBT SPONSOR

The board of directors of Trustco ("Board") is pleased to advise shareholders that the Company has, following the resignation of Sasfin Capital Proprietary Limited as the Company's JSE Equity Sponsor and Debt Sponsor with effect from 31 July 2018:

- appointed Vunani Limited through Vunani Corporate Finance ("Vunani") to act as Trustco's JSE Equity Sponsor with effect from 1 August 2018; and
- appointed Merchantec Proprietary Limited ("Merchantec Capital") to act as Trustco's Debt Sponsor with effect from 1 August 2018.

Windhoek

31 July 2018

By order of the Board

Amanda Bruyns

Company Secretary



JSE Sponsor: Sasfin Capital (A division of Sasfin Bank Limited)

NSX Sponsor: Simonis Storm Securities (Pty) Ltd