



## **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: NA000AORF067

("Trustco" or "the Company")

## **ADDRESSING THE FALSE PRESENTATION DISTRIBUTED ABOUT TRUSTCO**

Trustco shareholders ("**Shareholders**") are referred to the SENS announcement published on 16 October 2018 regarding a false anonymous presentation.

After obtaining external legal advice on how to address the distribution of the fraudulent presentation and to ensure that the author/s and peddlers of the presentation are held accountable, a complaint has been laid against various suspects at the Specialised Commercial Crimes Unit. The South African Police Service registered the complaint under case number CAS 525/11/2018.

The Board believes it has a responsibility towards all stakeholders to protect them against any possible criminal behavior perpetrated by any individual or institutions.

Windhoek, Namibia

15 November 2018

Amanda Bruyns

**Company Secretary:** Trustco Group Holdings Limited

**JSE Sponsor**

Vunani Corporate Finance



**NSX Sponsor**

Simonis Storm Securities Proprietary Limited