



**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 “Company”)**

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**Reminder of General Meeting for Legal Shield Holdings Limited Transaction**

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Trustco shareholders (“**Shareholders**”) are referred to the announcement dated 5 December 2024 regarding the notice of the general meeting of shareholders (“**General Meeting**”) to be held at 12:00 on Tuesday, 7 January 2025 via electronic forum for the Legal Shield Holdings Limited Transaction.

Shareholders who wish to attend the General Meeting virtually may request the login details from the company secretary at [komada@tgh.na](mailto:komada@tgh.na) before the meeting takes place.

Windhoek, Namibia,  
6 January 2025

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**



Vunani Sponsors

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York