



## **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**

**OTCQX share code: TSCHY**

**ISIN Number: NA000A0RF067**

**(“Trustco” or “the Group”)**

## **CHANGE TO THE BOARD – RESIGNATION OF A DIRECTOR**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are informed of the change to the Trustco board of directors (“**Board**”) as set out below.

### **Resignation**

Due to personal reasons, Mr Richard Marney notified the Board of his resignation as a non-executive director of the Company on 5 August 2022, which took place with immediate effect. Mr R Marney has served on the Board since 9 March 2021 and has made a valuable contribution to the Trustco group. The Board thanks Mr Marney for his valuable contribution during his tenure as a non-executive director.

Windhoek, Namibia,

8 August 2022



**Komada Holdings (Pty) Ltd**

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

**JSE Sponsor**

Vunani – Johannesburg

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York