

TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000A0RF067

("the Company" or "Trustco")

FINAL DIVIDEND FOR THE PERIOD ENDED 31 MARCH 2011

Trustco is pleased to announce that its Board of Directors resolved on 24 June 2011 that a final dividend of two cents per ordinary share be declared for the financial period ending 31 March 2011.

This brings the total dividend payment for the year ending 31 March 2011 to 3.5 cents per ordinary share.

In compliance with the JSE Limited Listings Requirements and the NSX rules, the salient dates for the payment of this dividend are as follows:

Last day to trade cum dividend	Friday, 15 July 2011
Securities trade ex-dividend	Monday, 18 July 2011
Record date	Friday, 22 July 2011
Payment date	Friday, 12 August 2011

The dividend is declared in Namibia Dollar and payable in the currencies of the Republics of South Africa and Namibia which is linked 1:1. Shareholders are furthermore advised that a 10% non-resident shareholder's tax on the declared dividend will be applicable to all shareholders on the JSE share register with addresses outside of Namibia.

Share certificates may not be dematerialised or rematerialised between Monday 18 July 2011 and Friday 22 July 2011, both dates inclusive.

By order of the Board.

J Bazuin

Company Secretary

Windhoek, 28 June 2011.

NSX Sponsor

IJG Securities (Pty) Ltd

QuestCo Sponsors (Pty) Ltd
Registration No. 2004/018276/07