



NEWS RELEASE

Trustco Group Holdings Limited
2 Keller Street
Windhoek
Namibia

Tel: +264 61 275 4508
Fax: +264 61 275 4946
www.tgi.na

DATE: Tuesday, June 28, 2011

Trustco announces final dividend

Trustco Group Holdings Limited (Trustco) today announced a final dividend of two cents per ordinary share. On June 24, 2011 the Board of Directors of Trustco resolved 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 payout for this financial year to 3.5 cents per ordinary share.

Commenting from Windhoek, Group Managing Director, Quinton Van Rooyen says this is the highest dividend payout since the Group's listing on the Namibian Stock Exchange (NSX) in 2006. "This financial year profit after tax rose by 38% while headline earnings grew by 55% compared to the previous corresponding financial period that ended 31 March 2010.'

"We promised our shareholders solid returns on their investment, and we have kept our promise. With continued focus on its core business, prudent cost cutting measures and strong performance in our property portfolio, Trustco has proven once again to be a good investment.'

"We look forward to continuously innovating and improving, maintaining our competitive advantage and remaining relevant, enhancing profitability and providing value to our customers, shareholders and employees" says Van Rooyen.

About Trustco Group Holdings



TRUSTCO GROUP INTERNATIONAL (PTY) LTD
Registration Number 92/335

Trustco House, 2 Keller Street | PO Box 11363, Windhoek, Namibia | Tel +264 61 275 4000 | Fax +264 61 275 4090
Ongwediva: (065) 233 300 | Rundu: (066) 255 066 | Katima Mulilo: (066) 254 433 | Keetmanshoop: (063) 227 200 | Walvis Bay: (064) 212 000 | Johannesburg +2711 644 6500 | Cape Town +2721 852 0851
Web www.tgi.na | E-mail info@tgi.na

Directors Q. Van Rooyen (Managing Director), J. Jones, F.J. Abrahams, J. van den Heever, C. J. Powell



About Trustco Group Holdings Limited.

Trustco Group Holdings Limited listed on the Namibian Stock Exchange (Short Code: "TUC") on the 27th of September 2006. Seeking to expand its horizons the Company secured a dual primary listing (short code: "TTO") on the Africa Board of the JSE limited on the 19th of February 2009, capturing the prestige and accolade associated with securing the first listing on the recently launched Continental platform. Eager to maintain a National flair the Group maintains a dual primary listing on the Namibian Stock Exchange and the Africa Board of the JSE Limited.

Trustco is a diversified financial services group serving the mass consumer market. With a primary focus on micro insurance, microfinance for education, and technology solutions aimed at the financial services sector, Trustco delivers affordable and appropriate insurance and financial products primarily to the lower end of the market where access remains limited.

END

SOURCE: Trustco Group Holdings

For further information please contact:

Desnei Leaf-Camp, 061-275-4214

E-mail: desnei@tgi.na



TRUSTCO GROUP INTERNATIONAL (PTY) LTD
Registration Number 92/335

Trustco House, 2 Keller Street | PO Box 11363, Windhoek, Namibia | Tel +264 61 275 4000 | Fax +264 61 275 4090
Ongwediva: (065) 233 300 | Rundu: (066) 255 066 | Katima Mulilo: (066) 254 433 | Keetmanshoop: (063) 227 200 | Walvis Bay: (064) 212 000 | Johannesburg +2711 644 6500 | Cape Town +2721 852 0851
Web www.tgi.na | E-mail info@tgi.na

Directors Q. Van Rooyen (Managing Director), J. Jones, F.J. Abrahams, J. van den Heever, C. J. Powell