



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")

Dealing in Securities of Trustco Group Holdings Limited by Independent
Non-Executive Director

In compliance with paragraph 3.63 (a) (i) of the JSE Limited Listings
Requirements ("Listings Requirements"), Trustco has to disclose the
following trade by an independent non-executive director in the
Company's securities:

Name of Director:	Mr Winton Geyser
Designation:	Independent Non-Executive Director and Chairman of the Audit and Risk Committee
Date of transaction:	12 November 2014
Number of shares:	7070
Price per share:	R2.95
Total Value:	R20 856.50
Class of Security:	Ordinary shares.
Nature of Transaction:	On-market purchase of shares.
Nature of Interest:	Direct beneficial.

Clearance was given for the transaction in terms of paragraph 3.66 of
the Listings Requirements.

By order of the Board

Sandra Miller
Company Secretary
Windhoek,
14 November 2014

JSE Sponsor
Sasfin Capital
a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.