

TTO - Trustco Group Holdings Limited - Results of special General Meeting
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
("Trustco")

RESULTS OF SPECIAL GENERAL MEETING

Trustco shareholders are advised that all three resolutions tabled at the Special General Meeting of Thursday, 19 January 2012, as set forth in the Trustco circular to shareholders dated 15 December 2011 were passed by the requisite majority of shareholders. The special resolution will be registered with the Registrar of Companies in accordance with the provisions of the Companies Act, 28 of 2004.

For and on behalf of the board

Margot Gebhardt
Company Secretary

Windhoek

19 January 2012

JSE Sponsor

QuestCo Sponsors (Pty) Ltd

NSX Sponsor

IJG Securities (Pty) Ltd