

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" or "the Group")

RESULTS OF ANNUAL GENERAL MEETING, DECLARATION OF DIVIDEND
AND NOTICE OF GENERAL MEETING

Trustco shareholders are advised that all of the resolutions, with the exception of the ordinary resolution number seven and eight (relating to the Staff Incentive Scheme), which were removed on request of the board of directors, tabled at the Annual General Meeting held on Friday, 4 September 2009 were passed by the requisite majority of shareholders.

Notice of a separate general meeting to discuss the changed summary of principle terms of the Staff Share Incentive Scheme and to vote on ordinary resolutions seven and eight, will be given in due course, if the need arises.

The dividend of 2 cents per share has been declared and the dates are as follows:

	<u>2009</u>
Last day to trade cum dividend	Friday, 11 September
Securities trade ex-dividend	Monday, 14 September
Record date	Friday, 18 September
Payment date	Friday, 2 October

By order of the board
PJ Miller
Company Secretary

4 September 2009

Directors:

D Namwandi (Chairman), V De Klerk, M Nashandi, G Walters,
AH Toivo ya Toivo, FJ Abrahams, Q Van Rooyen (Managing
Director)

Registered Office (Namibia)

Trustco House
2 Keller Street

P O Box 11363
Windhoek
Namibia

Registered Office (South Africa)

201 BP House
10 Junction Avenue
Parktown
2193
South Africa

NSX Sponsor

IJG Securities (Pty) Ltd
Registration No. 95/0080
Member of the NSX
100 Robert Mugabe Avenue
Windhoek
Namibia
(PO Box 186, Windhoek, Namibia)
Telephone: +264 61 383 500
Facsimile: +264 61 304 671

JSE Sponsor

QuestCo Sponsors (Pty) Ltd
Registration No. 2004/018276/07
The Campus
57 Sloane Street
1st Floor, Wrigley Field
Bryanston
South Africa
(PO Box 98956, Sloane Park, 2152, South Africa)
Telephone: +27 11 575 0088
Facsimile: +27 11 576 0088

Transfer Secretaries (South Africa)

Computershare Investor Services (Pty) Ltd
Registration number 2004/003647/07
Ground Floor
70 Marshall Street
Johannesburg, 2001
(PO Box 61051, Marshalltown, 2107)
Telephone: +27 11 370 7700
Facsimile: +27 11 688 7716

Transfer Secretaries (Namibia)

Transfer Secretaries (Pty) Ltd
Registration number 93/713

Shop 8
Kaiser Krone Centre
Post Street Mall
(PO Box 2401, Windhoek, Namibia)
Telephone: +264 61 22 76 47
Facsimile: +264 61 24 85 31