



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 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:	Renier Taljaard
Designation:	Independent Non-Executive Director and Chairman of the Remuneration and Nomination Committee
Date of transaction:	26 November 2014
Number of shares:	5750
Price per share:	R2.94
Total Value:	R16 905,00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase of shares.
Nature of Interest:	Direct beneficial.

Approval 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,  
1 July 2014

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