

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")

Dealings in Trustco Securities by Executive Directors and Company Secretary

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the following information is disclosed:

Name:	Ryan McDougall
Designation:	Executive Director of Trustco
Date of transaction:	16 March 2015
Number of shares:	45 000
Price per share:	358 cents
Value of transaction:	R161 100.00
Number of shares:	51 296
Price per share:	360 cents
Value of transaction:	R184 665.60
Class of Security:	Ordinary shares
Nature of Transaction:	On-market purchase of shares
Nature of Interest:	Direct beneficial
Name:	Johannes Jones
Designation:	Executive Director of Trustco
Date of transaction:	16 March 2015
Number of shares:	97 176
Price per share:	358 cents
Value of transaction:	R347 890.08
Class of Security:	Ordinary shares
Nature of Transaction:	On-market purchase of shares
Nature of Interest:	Direct beneficial

Name: Floors Abrahams
Designation: Executive Director of Trustco
Date of transaction: 16 March 2015
Number of shares: 97 176
Price per share: 358 cents
Value of transaction: R347 890.08
Class of Security: Ordinary shares
Nature of Transaction: On-market purchase of shares
Nature of Interest: Direct beneficial
Name: Sandra Miller
Designation: Company Secretary of Trustco
Date of transaction: 16 March 2015
Number of shares: 72 882
Price per share: 358 cents
Value of transaction: R260 917.56
Class of Security: Ordinary shares
Nature of Transaction: On-market purchase of shares
Nature of Interest: Direct beneficial

Clearance to trade was given in terms of paragraph 3.66 of the Listings Requirements

By order of the Board

Sandra Miller

Company Secretary
Windhoek,

NSX Sponsor
IJG Securities (Pty) Ltd.

17 March 2015

JSE Sponsor
Sasfin Capital:
(a division of Sasfin Bank Limited)