



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: Adv. Raymond Heathcote

Designation: Independent Non-Executive Chairman

Date of transaction: 12 November 2014

Number of shares: 14 763

Price per share: R2.94

Value of transaction: R43 403.22

Class of Security: Ordinary shares.

Nature of Transaction: On market purchase of shares.

Nature of Interest: Direct beneficial.

Number of shares: 43 787

Price per share: R2.95

Value of transaction: R129 171.65

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.

Windhoek,

17 November 2014

JSE Sponsor

Sasfin Capital (a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd