

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 SECURITIES BY DIRECTORS AND THE COMPANY SECRETARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the following information relating to dealing in securities by directors and the company secretary of Trustco is disclosed:

Name of Director	Mr Ryan McDougall
Designation of Director	Group Financial Director
Class of Securities	Ordinary shares
Date of the Transaction	10 September 2015
Cents Per Share	365
Number of Securities Transacted	81,696
Total Rand Value of Securities	R298,190.40
Nature of Transactions	Purchase of shares – On Market
Nature of Interest	Direct Beneficial
Name of Director	Mr Johannes Jones
Designation of Director	Executive Alternate Director to the Managing Director
Class of Securities	Ordinary shares
Date of the Transaction	10 September 2015
Cents Per Share	365

Number of Securities Transacted	81,696
Total Rand Value of Securities	R298,190.40
Nature of Transactions	Purchase of shares – On Market
Nature of Interest	Direct Beneficial

Class of securities	Ordinary shares
Name of Director	Mr Floors Abrahams
Designation of Director	Executive Director
Date of the Transaction	10 September 2015

Cents Per Share	365
Number of Securities Transacted	81,696
Total Rand Value of Securities	R298,190.40
Nature of Transactions	Purchase of shares – On market
Nature of Interest	Direct Beneficial

Name of Director	Ms Elmarie Janse van Rensburg
Designation of Director	Executive Director of Trustco Group International (Pty) Ltd, a major subsidiary of Trustco.

Class of Securities	Ordinary shares
Date of the Transaction	10 September 2015
Cents Per Share	365
Number of Securities Transacted	81,696
Total Rand Value of Securities	R298,190.40

Nature of Transactions	Purchase of shares – On Market
Nature of Interest	Direct Beneficial
Name of Director	Ms Sandra Miller
Designation of Director	Company Secretary
Class of Securities	Ordinary shares
Date of the Transaction	10 September 2015
Cents Per Share	365
Number of Securities Transacted	30,886
Total Rand Value of Securities	R112,733.90
Nature of Transactions	Purchase of shares – On Market
Nature of Interest	Direct Beneficial

Clearance was given to Mr McDougal, Mr Jones, Mr Abrahams, Ms Janse van Rensburg and Ms Miller for the transactions 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.

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

11 September 2015