

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 Company")

Dealing in Trustco Securities by a Director

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

Name of Director: Raymond Heathcote
Designation: Independent Non-Executive Director and Chairman of the Trustco Board of Directors
Date of transaction: 19 August 2015
Class of Security: Ordinary shares.

Number of shares: 2,469
Price per share: 374 cents
Total Value: R9 234.06
Nature of transaction: On-market purchase of shares.
Nature of interest: Direct beneficial.

Number of shares: 262,591
Price per share: 375 cents
Total Value: R984 716.25
Nature of transaction: On-market purchase of shares.
Nature of interest: Direct beneficial.

Clearance was given for the transactions in terms of paragraph 3.66 of the Listings Requirements.

By order of the Board

Sandra Miller

Company Secretary
Windhoek,
20 August 2015

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

NSX Sponsor
IJG Securities (Pty) Ltd.

