

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 SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to a purchase of Trustco shares on behalf of directors is disclosed. The purchase follows the gift of Trustco shares to all directors and employees employed by Trustco with one year of service as at 16 April 2015 ("**Award Effective Date**") to the value of fifty thousand Namibian Dollars. The gift was awarded to celebrate the 50th birthday of Trustco's founder and managing director, Dr Quinton van Rooyen. The shares are to be purchased in the open market and will be purchased on behalf of employees with the longest service first.

Name of Director	Ms S Miller
Designation of Director	Company Secretary
Nature of Securities	Ordinary shares
Date of the Transaction	30 July 2015
Cents per Share	390
Number of Securities Transacted	12,700
Total Rand Value of Securities	R49,530
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial
Name of Director	Mr R Heathcote
Designation of Director	Independent Non- Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015

Cents per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial

Name of Director	Mr WJ Geysers
Designation of Director	Independent Non- Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015

Cents Per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial

Name of Director	Mr RJ Taljaard
Designation of Director	Independent Non- Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015

Cents Per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688

Nature of Transaction Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares

Nature of Interest Direct Beneficial

Name of Director Mr FJ Abrahams

Designation of Director Executive Director

Nature of Securities Ordinary shares

Date of the Transaction 28 July 2015

Cents Per Share 400

Number of Securities Transacted 12,422

Total Rand Value of Securities R49,688

Nature of Transaction Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares

Nature of Interest Direct Beneficial

Name of Director Ms E Janse van Rensburg

Designation of Director Director of a major subsidiary

Nature of Securities Ordinary shares

Date of the Transaction 28 July 2015

Cents Per Share 400

Number of Securities Transacted 12,422

Total Rand Value of Securities R49,688

Company Secretary

Windhoek,

3 August 2015

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