

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")

#### RE-INSTATEMENT OF COMPANY SECRETARY

Shareholders are referred to the announcement dated 3 July 2015 relating to the resignation of Ms S. Miller as Company Secretary of Trustco ("the Announcement").

Further to the publication of the Announcement and in compliance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, the board of directors of Trustco hereby wishes to inform shareholders that Ms S. Miller has been re-instated as Company Secretary with immediate effect.

Ms Miller's re-instatement follows the recent restructuring and separation of the Group Legal, Risk and Compliance and Company Secretarial functions (formerly a single department) and the subsequent appointment of a Group Legal Advisor, Adv. Riaan Bruyns.

Windhoek, 14 August 2015

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

NSX Sponsor  
IJG Securities (Pty) Limited