



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")

Appointment of Company Secretary

In compliance with section 3.59(a) of the JSE Listings Requirements, the board of directors of Trustco wishes to inform shareholders that Ms Amanda Bruyns has been appointed as Company Secretary with effect from 17 February 2016.

Ms Bruyns, holds a B.Proc. and a LLB degree and was admitted as an attorney and conveyancer in 2001.

The board has the utmost confidence in Amanda's ability to fulfil the role of Company Secretary and looks forward to her assisting the board in fulfilling its mandate.

Windhoek
16 February 2016

JSE Sponsor
Sasfin Corporate Finance (a division of Sasfin Bank Limited)

NSX Sponsor
IJG Securities (Pty) Limited