



TRUSTCO GROUP HOLDINGS LIMITED
Incorporated in the Republic of Namibia
(Registration number 2003/058)
NSX Share Code: TUC
JSE Share Code: TTO
ISIN Number: NA000AORF067
("the Company" or "Trustco")

Dealing in Securities by an independent non-executive director

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the company discloses the following dealing in securities by a non-executive director of Trustco:

Name of Director:	Raymond Heathcote
Designation:	Chairperson of the board and independent non-executive director
Date of transaction:	29 September 2016
Number of Securities:	113 957
Price per security (cents):	330 cents
Value of transaction:	378 336.99
Class of Security:	Ordinary shares
Nature of Transaction:	On-market acquisition of shares
Nature of Interest:	Direct beneficial

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

Amanda Bruyns
Company Secretary
Windhoek,

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

NSX Sponsor
IJG Securities (Pty) Ltd.

30 September 2016