



TRUSTCO GROUP HOLDINGS LIMITED
Incorporated in the Republic of Namibia
(Registration number 2003/058)
(External registration number 2009/002634/10)
NSX Share Code: TUC
JSE Share Code: TTO
ISIN Number: NA000AORF067
("Trustco", or "the Company")

Dealings in Securities by a director

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in securities by a director of Trustco:

Name of Director:	FJ Abrahams
Designation:	Executive director and financial director
Date of transaction:	28 July 2017
Number of Securities:	5 822
Price per security (cents):	420
Value of transaction:	R24 452.40
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns
Company Secretary
Windhoek,

Namibia
31 July 2017

JSE Sponsor: Sasfin Capital (a member of the Sasfin Group)

NSX Sponsor: Simonis Storm Securities (Pty) Ltd