



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")

Resignation of Executive Director.

Pursuant to paragraph 3.59 of the Listings Requirements, shareholders are advised that Mr. Adrian Lee Bock has resigned from the Board of Trustco, effective 31 March 2013, having completed his mandate.

The Board accepts such resignation and wishes to thank Mr. Bock for his contribution during his tenure as an Executive Director.

By order of the Board.

D Steyn
Company Secretary
Windhoek,
13 March 2012.

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

NSX Sponsor
IJG Securities (Pty) Ltd.