



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")

Dealing in Securities of Trustco Group Holdings Limited by Independent
Non- Executive Director

In compliance with paragraph 3.63 of the JSE Limited Listings
Requirements ('Listings Requirements'), Trustco has to disclose the
following trade by an independent non- executive director in the
Company's securities:

Name of Director:	Adv. Raymond Heathcote
Date of transaction:	23 August 2013
Number of shares:	372 500
Price per share:	83.6c
Total Value:	R311 410
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase of shares.
Nature of Interest:	Direct beneficial.

Approval was given for the transaction in terms of paragraph 3.66 of
the Listings Requirements.

By order of the Board

DJ Steyn

Company Secretary
Windhoek,
26 August 2013

JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.