



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 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 executive director in the Company's securities:

Name of Director: Floors J Abrahams
 Date of transaction: 5 September 2013
 Number of shares: 62 815
 Price per share: 85.00c
 Total Value: R53 392.75
 Class of Security: Ordinary shares.
 Nature of Transaction: On market sale of shares.
 Nature of Interest: Direct beneficial.

Name of Director: Floors J Abrahams
 Date of transaction: 6 September 2013
 Number of shares: 7 000
 Price per share: 85.00c
 Total Value: R5 950.00
 Class of Security: Ordinary shares.
 Nature of Transaction: On market sale of shares.
 Nature of Interest: Direct beneficial.

Name of Director: Floors J Abrahams
 Date of transaction: 9 September 2013
 Number of shares: 230 185
 Price per share: 85.00c
 Total Value: R195 657.25
 Class of Security: Ordinary shares.
 Nature of Transaction: On market sale of shares.
 Nature of Interest: Direct beneficial.

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

Trading price history:

Date:	Close	High	Low
09/09/13	currently trading at 85 cents per share		
06/09/13	80	85	80
05/09/13	85	85	80

By order of the Board

DJ Steyn

Company Secretary
Windhoek,
9 September 2013

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