



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")

RESULTS OF ANNUAL GENERAL MEETING

The board of Trustco Group Holdings Limited advises that at the Annual General Meeting of shareholders held today, all the resolutions as set out in the notice of Annual General Meeting were duly approved by the requisite majority of shareholders.

In compliance with paragraph 3.59(a) and 3.84(f) of the JSE Listings Requirements, shareholders are hereby further advised that Mrs. Veronica de Klerk has been re-appointed to the board and the appointment of Mr. Jabulani Mahlangu as an independent non-executive director has been ratified.

By order of the Board

DJ Steyn
Company Secretary

Windhoek,
25 September 2013

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

NSX Sponsor
IJG Securities (Pty) Ltd.