



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  
("Trustco" or "the Company")

#### RESULTS OF GENERAL MEETING

The board of directors of Trustco ("the board") advises that at the general meeting of the Company held today, the following resolutions, as set out in the circular to Trustco shareholders dated 31 January 2014, were unanimously approved by the shareholders present and voting:

1. Special Resolution 1: Approval of a potential specific repurchase of Trustco shares from the International Finance Corporation ("IFC");
2. Special Resolution 2: Approval of the specific repurchase of Trustco shares from Renaissance Africa Master Fund;
3. Ordinary Resolution 1: Authority for the specific issue of Trustco shares for cash to the IFC in terms of the warrant agreement between the parties;
4. Ordinary Resolution 2: Authority to the board to implement special resolution 1 and ordinary resolution 1.

The special resolutions will be duly registered with the Registrar of Companies in accordance with the provisions of the Companies Act, 28 of 2004.

By order of the Board

DJ Steyn

Company Secretary  
Windhoek,  
28 February 2014

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

NSX Sponsor  
IJG Securities (Pty) Ltd.