



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")

Dealings in Trustco Securities by Executive Directors.

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements ('Listings Requirements'), Trustco discloses the following trades by executive directors and executive directors of major subsidiaries of the Company in the Company's securities:

Name of Director: Ryan McDougall  
Name of company: Trustco  
Date of transaction: 6 March 2014  
Number of shares: 300 000  
Price per share: 96.41c  
Total Value: R289 230.00  
Class of Security: Ordinary shares  
Nature of Transaction: On-market purchase of shares  
Nature of Interest: Direct beneficial

Name of Director: Floors J Abrahams  
Name of company: Trustco  
Date of transaction: 6 March 2014  
Number of shares: 300 000  
Price per share: 96.41c  
Total Value: R289 230.00  
Class of Security: Ordinary shares  
Nature of Transaction: On-market purchase of shares  
Nature of Interest: Direct beneficial

Name of Director: Johannes Jones  
Name of company: Trustco Life Limited  
Date of transaction: 6 March 2014  
Number of shares: 300 000  
Price per share: 96.41c  
Total Value: R289 230.00  
Class of Security: Ordinary shares  
Nature of Transaction: On-market purchase of shares  
Nature of Interest: Direct beneficial

Name of Director: Elmarie Janse van Rensburg  
Name of company: Trustco Group International (Pty) Ltd  
Date of transaction: 6 March 2014  
Number of shares: 300 000  
Price per share: 96.41c

Total Value: R289 230.00  
Class of Security: Ordinary shares  
Nature of Transaction: On-market purchase of shares  
Nature of Interest: Direct beneficial

Discretionary cash bonuses were awarded to members of the group executive committee in recognition of individual performance. In accordance with the terms of the bonuses awarded, the cash bonus received was used by each executive to acquire ordinary shares in the company as detailed above. Clearance was obtained for the share transaction by the Chairman of the board of directors in accordance with paragraph 3.66 of the Listings Requirements.

By order of the Board

DJ Steyn

Company Secretary  
Windhoek,  
10 March 2014

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