



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 Trustco Securities by Company Secretary

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements ("Listings Requirements"), Trustco discloses the following trade by the Company Secretary in the Company's securities:

Name of Company Secretary:	Dominic J Steyn
Date of Transaction:	17 March 2014
Number of Shares:	300 000
Price per Share:	100.68c
Total Value:	R302 040.00
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 Trustco group executive committee in recognition of individual performance. In accordance with the terms of the bonus it was utilised by the Company Secretary to acquire ordinary shares in the Company as detailed above. Clearance for the share transaction was obtained from the Chairman of the board of directors of the Company in accordance with paragraph 3.66 of the Listings Requirements.

Windhoek

18 March 2014

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

NSX Sponsor
IJG Securities (Pty) Ltd.