



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")

Resignation of current Company Secretary and appointment of new
Company Secretary

In compliance with section 3.59(b) of the JSE Limited Listings Requirements, the board of directors of Trustco wish to inform shareholders that Mr DJ Steyn has resigned as Company Secretary with effect from 18 July 2014.

Per section 3.59(a) of the JSE Limited Listings Requirements, Ms Sandra Miller (BLC LLB) has been appointed as Company secretary with effect from 18 July 2014.

The Company wishes to thank Mr. Steyn for his valuable contribution during his tenure as Company Secretary.

Mr DJ Steyn
Company Secretary
Windhoek, 18 June 2014

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

NSX Sponsor
IJG Securities (Pty) Limited