



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")

RESULTS OF GENERAL MEETING

The board of directors of Trustco advise that at the General Meeting of shareholders held today, 19 June 2014, the following resolutions, as set out in the circular to shareholders dated 30 May 2014, were duly approved by the requisite majority of shareholders present and voting:

1. Ordinary Resolution 1: Approval of the Elisenheim acquisition by Trustco, and the discharge of the purchase consideration of N\$220 000 000 by way of cash.
2. Ordinary Resolution 2: Authority to board to implement ordinary resolution No.1.

By order of the Board

DJ Steyn
Company Secretary

Windhoek,
19 June 2014

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

NSX Sponsor
IJG Securities (Pty) Ltd.