



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")

CLARIFICATION REGARDING THE DIVIDEND PAYMENT DATE

Shareholders are referred to the abridged audited group results for the year ended 31 March 2014, notice of AGM and final dividend declaration announcement which was published on SENS at 07h05 on Monday, 30 June 2014 ("Announcement"). Shareholders should note that the dividend payment date will be Friday, 22 August 2014, rather than Monday, 22 August 2014 as referred to in the Announcement.

All other salient dates remain the same.

Windhoek
2 July 2014

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

NSX Sponsor
IJG Securities (Pty) Limited