



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 Securities of Trustco Group Holdings Limited by
Independent Non-Executive Director

In compliance with paragraph 3.63 of the JSE Limited Listings
Requirements ("Listings Requirements"), Trustco has to disclose the
following trade by an independent non-executive director in the
Company's securities:

Name of Director:	Adv. Raymond Heathcote
Designation:	Independent Non-Executive Chairman
Date of transaction:	01 July 2014
Number of shares:	206 900
Price per share:	R1.95
Value of transaction:	R403 455.00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase of shares.
Nature of Interest:	Direct beneficial.
Number of shares:	5 000
Price per share:	R1.90
Value of transaction:	R9 500.00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase of shares.
Nature of Interest:	Direct beneficial

Approval was given for the transaction in terms of paragraph 3.66 of
the Listings Requirements.

Windhoek,
2 July 2014

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

NSX Sponsor
IJG Securities (Pty) Ltd.