



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

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements ("Listings Requirements"), the company discloses the following information:

Name of Director:	Elmarie Janse van Rensburg
Designation:	Executive Director of Trustco Group International (Pty) Ltd, a wholly owned subsidiary of the Company
Date of transaction:	8 September 2014
Number of shares:	95 260
Price per share:	200c
Value of transaction:	R190,520.00
Class of Security:	Ordinary shares
Nature of Transaction:	On-market purchase of shares
Nature of Interest:	Direct beneficial

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

Windhoek,  
9 September 2014

JSE Sponsor  
Sasfin Capital  
(a division of Sasfin Bank Limited)  
NSX Sponsor  
IJG Securities (Pty) Ltd.