

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: Sandra Miller

Designation: Company Secretary

Date of transaction: 30 September 2014

Number of shares: 14 799
Price per share: 195 cents
Value of transaction: R28 858.05

Class of Security: Ordinary shares

Nature of Transaction: On-market sale of shares

Nature of Interest: Direct beneficial

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

Windhoek, 1 October 2014

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

NSX Sponsor IJG Securities (Pty) Ltd.