

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: Price per share: Value of transaction:	14 799 195 cents R28 858.05
Class of Security: Nature of Transaction: Nature of Interest:	Ordinary shares On-market sale of shares 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.