

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")

Dealing in Trustco Securities by a Director

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ('Listings Requirements'), the following information is disclosed:

Name of Director:	Raymond Heathcote
Designation:	Independent Non-Executive Director and Chairman of the Trustco Board
Date of transaction:	2 February 2015
Number of shares:	37,062
Price per share:	280 cents
Total Value:	R103,773.60
Class of Security:	Ordinary shares.
Nature of Transaction:	On-market purchase of shares.
Nature of Interest:	Direct beneficial.

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

By order of the Board

Sandra Miller

Company Secretary
Windhoek,
3 February 2015

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

NSX Sponsor
IJG Securities (Pty) Ltd.