

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")

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:	Ryan McDougall
Designation:	Executive Financial Director of Trustco
Date of transaction:	2 February 2015
Number of shares:	35,165
Price per share:	265 cents
Value of transaction:	R 93,187.25
Class of Security:	Ordinary shares
Nature of Transaction:	On-market purchase of shares
Nature of Interest:	Direct beneficial

Clearance was given for the transactions 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.