

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 SECURITIES BY AN ALTERNATE DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to the dealing in securities by a director of the Company is disclosed:

Name of Director	Mr Johannes Jones
Designation of Director	Alternate Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	17 July 2015
Cents Per Share	495
Number of Securities Transacted	185 000
Total Rand Value of Securities	R915 750.00
Nature of Transaction	Sale of shares – On Market
Nature of Interest	Direct Beneficial

Mr Jones obtained clearance for the transaction in terms of paragraph 3.66 of the Listings Requirements to dispose of 350 000 of his 2 850 000 Trustco share portfolio for purposes of diversifying his personal portfolio.

By order of the Board

Sandra Miller

Company Secretary
Windhoek,

21 July 2015

NSX Sponsor

IJG Securities (Pty) Ltd.

JSE Sponsor

Sasfin Capital:

(a division of Sasfin Bank Limited)