

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")

DEALINGS IN SECURITIES BY DIRECTORS

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 directors of the Company is disclosed:

Name of Director	Mr Winton Geyser
Designation of Director	Independent Non-Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	15 July 2015
*Weighted Average Cents Per Share	502.8
Number of Securities Transacted	19 700
Total Rand Value of Securities	R99 052.58
*Highest Trade	505
*Lowest Trade	500
Nature of Transactions	Purchase of shares – On Market
Nature of Interest	Direct Beneficial
Clearance was given for the transaction in terms of paragraph 3.66 of the Listings Requirements.	

Name of Director	Mr Raymond Heathcote
Designation of Director	Independent Non-Executive Chairman
Type of Securities	Shares
Class of Securities	Ordinary
Date of the Transaction	16 July 2015
*Weighted Average Cents Per Share	494
Number of Securities Transacted	27 600
Total Rand Value of Securities	R136 564.80
*Highest Trade	495
*Lowest Trade	493
Nature of Transactions	Purchase of shares – On Market
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,

20 July 2015

NSX Sponsor
IJG Securities (Pty) Ltd.

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