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 DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to a purchase of Trustco shares on behalf of directors is disclosed. The purchase follows the gift of Trustco shares to all directors and employees employed by Trustco with one year of service as at 16 April 2015 ("Award Effective Date") to the value of fifty thousand Namibian Dollars. The gift was awarded to celebrate the 50th birthday of Trustco's founder and managing director, Dr Quinton van Rooyen. The shares are to be purchased in the open market and will be purchased on behalf of employees with the longest service first.

Name of Director	Ms S Miller
Designation of Director	Company Secretary
Nature of Securities	Ordinary shares
Date of the Transaction	30 July 2015
Cents per Share	390
Number of Securities Transacted	12,700
Total Rand Value of Securities	R49,530
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial
Name of Director	Mr R Heathcote
Designation of Director	Independent Non- Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015

Cents per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial
Name of Director	Mr WJ Geyser
Designation of Director	Independent Non- Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015
Cents Per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Transaction Nature of Interest	•
	director pursuant to the gift of Trustco shares
	director pursuant to the gift of Trustco shares
Nature of Interest	director pursuant to the gift of Trustco shares Direct Beneficial
Nature of Interest Name of Director	director pursuant to the gift of Trustco shares Direct Beneficial Mr RJ Taljaard
Nature of Interest Name of Director Designation of Director	director pursuant to the gift of Trustco shares Direct Beneficial Mr RJ Taljaard Independent Non- Executive Director
Nature of Interest Name of Director Designation of Director Nature of Securities	director pursuant to the gift of Trustco shares Direct Beneficial Mr RJ Taljaard Independent Non- Executive Director Ordinary shares
Nature of Interest Name of Director Designation of Director Nature of Securities Date of the Transaction	director pursuant to the gift of Trustco shares Direct Beneficial Mr RJ Taljaard Independent Non- Executive Director Ordinary shares 28 July 2015

Nature of Transaction	Shares purchased on-market on behalf of the
	director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial

Name of Director	Mr FJ Abrahams
Designation of Director	Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015
Cents Per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial
Nature of Interest Name of Director	Direct Beneficial Ms E Janse van Rensburg
Name of Director	Ms E Janse van Rensburg
Name of Director Designation of Director	Ms E Janse van Rensburg Director of a major subsidiary
Name of Director Designation of Director Nature of Securities	Ms E Janse van Rensburg Director of a major subsidiary Ordinary shares

Total Rand Value of Securities R49,688

Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial
Name of Director	Mr J Jones
Designation of Director	Alternate Executive Director
Nature of Securities	Ordinary shares
Date of the Transaction	28 July 2015
Cents Per Share	400
Number of Securities Transacted	12,422
Total Rand Value of Securities	R49,688
Nature of Transaction	Shares purchased on-market on behalf of the director pursuant to the gift of Trustco shares
Nature of Interest	Direct Beneficial

Terms of the award of gift shares:

- The shares awarded are subject to a trade restriction for a period of 5 years ("Lock-in Period") commencing on the Award Effective Date.
- 2. Following the expiry of the Lock-in Period, employees can freely trade in the shares awarded.
- 3. In the event of termination of an employee's employment during the Lock-in Period (other than the death of such employee), the employee concerned forfeits his/her award.
- 4. In the event of death of an employee during the Lock-in Period, the shares awarded are sold on the open market and the proceeds are paid over to the nominated beneficiaries of the employee concerned.
- 5. The award constitutes a once-off gift and is exempt from personal income tax.
- 6. Non-executive directors are included in the award policy, provided that in the case of independent non-executive directors, the shareholding of such director (including shares awarded as contemplated herein) does not form a material part of such independent, non-executive director's personal wealth.

By order of the Board

Sandra Miller

Company Secretary

Windhoek,

3 August 2015

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