

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 A 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 a major subsidiary of the Company is disclosed:

Name of Director	Ms Elmarie Janse van Rensburg
Designation of Director	Executive Director of a major subsidiary
Nature of Securities	Ordinary shares
Date of the Transaction	5 November 2015
*Weighted Average Cents Per Share	531.6
Number of Securities Transacted	60 000
Total Rand Value of Securities	R318 936.17
*Highest Trade	538
*Lowest Trade	531
Nature of Transactions	Sale of shares
Nature of Interest	Direct Beneficial

Clearance was given for the transaction in terms of paragraph 3.66 of the Listings Requirements. The director chose to trade in her shares to diversify her investment portfolio into other asset classes.

By order of the Board

Sandra Miller

Company Secretary
Windhoek

9 November 2015

NSX Sponsor
IJG Securities (Pty) Ltd.

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

