

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 the Company is disclosed:

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	5 November 2015
*Weighted Average Cents Per Share	529.2
Number of Securities Transacted	237 116
Total Rand Value of Securities	R1 254 744.41
*Highest Trade	534
*Lowest Trade	520
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

9 November 2015

NSX Sponsor
IJG Securities (Pty) Ltd.

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