

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 Johannes Jones
Designation of Director	Executive director - alternate to the managing director
Nature of Securities	Ordinary shares
Date of the Transaction	12 November 2015
Price Per Share	450
Number of Securities Transacted	165000
Total Rand Value of Securities	R742,500.00
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 his shares to diversify his portfolio into other asset classes.

Sandra Miller
Company Secretary
Windhoek

13 November 2015

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

NSX Sponsor
IJG Securities (Pty) Ltd.