

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  
("the Company" or "Trustco")

#### Resignation of Company Secretary

In compliance with section 3.59(b) of the Listings Requirements, the board of directors of Trustco wishes to inform shareholders that Ms S Miller has resigned as Company Secretary with effect from 15 February 2016. Ms Miller intends to re-enter the legal profession as a practitioner.

The board of directors is in the process of identifying a suitable replacement candidate and will notify shareholders once an appointment is made.

The Company wishes to thank Ms. Miller for her valuable contribution during her tenure as Company Secretary.

Windhoek, 18 January 2016

JSE Sponsor  
SASFIN Corporate Finance (a division of SASFIN Bank)

NSX Sponsor  
IJG Securities (Pty) Limited