



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 paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the Company discloses the following dealing in securities by a director of Trustco:

Name of director:	Ryan McDougall
Designation:	Financial Director of the Company
Date of transactions:	17 February 2016
Nature of transactions:	Sale of Trustco shares On-market trade
Nature of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of securities:	46 950 (1) 50 (2)
Price per security (cents):	380 (1) 385 (2)
Total value of transactions:	R178 602.50

Clearance was given for the above transactions in terms of paragraph 3.66 of the Listings Requirements.

Windhoek
18 February 2016

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

NSX Sponsor
IJG Securities (Pty) Ltd.