

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")

Dealings in securities by an executive director of a major subsidiary of the Company

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the Company discloses the following dealings in securities by an executive director of a major subsidiary of Trustco:

Name of Director:	Adriana Lambert
Name of company:	Trustco Finance (Pty) Limited

Date of transaction:	17 March 2016
Number of Securities:	796
Price per Security (cents):	300
Value of transaction:	R2 388.00
Class of Security:	Ordinary shares
Nature of Transaction:	On-market sale of shares
Nature of Interest:	Direct beneficial

Date of transaction:	17 March 2016
Number of Securities:	2 704
Price per Security (cents):	301
Value of transaction:	R8 139.04
Class of Security:	Ordinary shares
Nature of Transaction:	On-market sale of shares
Nature of Interest:	Direct beneficial

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

22 March 2016

Windhoek

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

NSX Sponsor
IJG Securities (Pty) Ltd.

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