



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 Alternate Director

Shareholders are advised that Mr. Schalk Willem Pienaar has resigned as an alternate director to Mr Ryan McDougall with effect from 15 June 2016. His resignation from alternate director of the Trustco Board also coincides with his resignation from other executive roles in Trustco for personal reasons.

The Board accepts such resignation and wishes to thank Mr. Pienaar for his valuable contribution during his tenure as part of management and as an alternate director.

Amanda Bruyns
Company Secretary
Windhoek,
14 June 2016

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

NSX Sponsor
IJG Securities (Pty) Ltd.