



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")

Dealing in securities by the company secretary and an associate of the company secretary

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to a purchase of Trustco shares on behalf of the company secretary and her associate is disclosed.

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|--|---|
| 1. Name of Company Secretary of Trustco: | Mrs A Bruyns |
| Date of transaction: | 7 December 2017 |
| Nature of transaction: | Shares purchased on-market on behalf of the company secretary (on-market transaction) |
| Class of securities: | Ordinary shares |
| Number of securities: | 5 092 (1) |
| | 2 008 (2) |
| Price per security: | R6.99 (1) |
| | R7.00 (2) |
| Value of transaction: | R35 593.08 (1) |
| | R14 056.00 (2) |
| Nature of interest: | Direct Beneficial |
| Clearance obtained: | Yes |
| 2. Name of associate and relationship with company secretary of Trustco: | Mr RT Bruyns – Spouse of Mrs A Bruyns |
| Date of transaction: | 7 December 2017 |
| Nature of transaction: | Shares purchased on-market on behalf of the company secretary's associate (on-market transaction) |
| Class of securities: | Ordinary shares |
| Number of securities: | 1 192 (1) |
| | 5 908 (2) |
| | 3 952 (3) |
| Price per security: | R6.90 (1) |
| | R6.99 (2) |
| | R7.00 (3) |
| Value of transaction: | R8 224 80 (1) |



	R41 296.92	(2)
	R27 664.00	(3)
Nature of interest:	Direct Beneficial	
Clearance obtained:	Not applicable	

By order of the Board
Amanda Bruyns
Company Secretary
Windhoek,

JSE Sponsor
Sasfin Capital (a member of the Sasfin group)

NSX Sponsor
Simonis Storm Securities (Pty) Ltd.

Namibia
8 December 2017