



TRUSTCO GROUP HOLDINGS LIMITED  
Incorporated in the Republic of Namibia  
(Registration number 2003/058)  
(External registration number 2009/002634/10)  
NSX Share Code: TUC  
JSE Share Code: TTO  
ISIN Number: NA000AORF067  
("Trustco", or "the Company")

### Dealings in Securities of Trustco

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in its securities:

#### Dealings by a director of Trustco

Name of Director:	FJ Abrahams
Designation:	Executive director of Trustco
Date of transaction:	29 December 2017
Number of Securities:	14 444
Average price per security (cents):	868.69 <sup>(1)</sup>
Value of transaction:	R125 473.58
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Note:

(1) The dealings were executed through a number of trades therefore the price denoted above is an average price per share. The high price per shares and low price per share of these trades were 890.00 cents per share and 850.00 cents respectively.

#### Dealings by an associate of the company secretary of Trustco

Name of company secretary:	A Bruyns
Name of associate and relationship with company secretary:	RT Bruyns, spouse of A Bruyns
Date of transaction:	29 December 2017
Number of Securities:	13 557
Average price per security (cents):	868.69 <sup>(1)</sup>
Value of transaction:	R117 768.30
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares



Nature of Interest: Direct beneficial  
Clearance obtained: NA

Note:

(1) The dealings were executed through a number of trades therefore the price denoted above is an average price per share. The high price per shares and low price per share of these trades were 890.00 cents per share and 850.00 cents respectively.

**Dealing by a director of Legal Shield Holdings Proprietary Limited (“Legal Shield Holdings”), a major subsidiary of Trustco**

Name of Director:	A Brand
Designation:	Executive director of Legal Shield Holdings
Date of transaction:	29 December 2017
Number of Securities:	19 925
Price per security (cents):	850.00
Value of transaction:	R169 362.50
Nature of transaction:	On-market sale of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns  
Company Secretary  
Windhoek  
Namibia

2 January 2018

JSE Sponsor: Sasfin Capital (a member of the Sasfin Group)

NSX Sponsor: Simonis Storm Securities (Pty) Ltd