

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: NA000A0RF067 ("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 following information relating to a purchase of Trustco shares on behalf of the company secretary of Trustco is disclosed:

Name of company secretary of Trustco: Mrs A Bruyns
Date of transaction: 3 January 2018

Number of Securities: 11 660 Price per security (cents): 890

Value of transaction: R103 774.00

Nature of transaction: On-market purchase of shares

Class of Security: Ordinary shares
Nature of Interest: Direct beneficial

Clearance obtained: Yes

Amanda Bruyns Company Secretary Windhoek Namibia

4 January 2018

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

NSX Sponsor: Simonis Storm Securities (Pty) Ltd