

TRUSTCO GROUP HOLDINGS LIMITED
Registration No. 2003/058
Registered in Namibia
ISIN Code: NA000A0KE891
NSX Share Code: TSO

PROPOSED LISTING JSE

Trustco Group Holdings Limited announces that its Board resolved in principle to seek a listing on the Johannesburg Stock Exchange (JSE).

Although dates have been proposed for the listing, the matter is dependant upon the necessary approvals of the JSE and shareholder approval. These are in the process of being sought.

A further announcement will be made once a final decision is reached.

The announcement also serves to correct the report published on 10 October 2008 in Windhoek in "The Economist".

PJ Miller

Company Secretary
13 October 2008

Registered Office

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Windhoek
Namibia

Directors:

TJ Frank (Chairman), V de Klerk, Dr D Namwandi, M Nashandi, G Walters, AH Toivo ya Toivo, Q van Rooyen (Managing Director), FJ Abrahams

Sponsor

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