



**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")

Dealing in Securities by independent non-executive director

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ('Listings Requirements'), the company discloses the following dealings in securities by an independent non-executive director of Trustco:

<b>Name of Director:</b>	<b>R J Taljaard</b>
Designation:	Member of the board and independent non-executive director of Trustco
Nature of transactions:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Date of transaction:	3 August 2018
Number of Securities:	701
Price per security (cents):	849
Value of transaction:	R5 951.49
Date of transaction:	3 August 2018
Number of Securities:	5 612
Price per security (cents):	850
Value of transaction:	R47 702

Amanda Bruyns  
Company Secretary  
Windhoek,

JSE Sponsor  
Vunani Corporate Finance  
Namibia  
6 August 2018