

TRUSTCO GROUP HOLDINGS LTD
Registration No. 2003/058
Registration in Namibia
ISIN Code: NA000AOKE891
NSX Share Code: TSO

**Special General Meeting of Shareholders held on 09 January 2009;
Registration of Special Resolutions**

Further to the announcement dated 09 January 2009 Trustco Group Holdings Limited announces that the Resolutions mentioned in the previous announcement were registered by the Registrar of Companies on 20 January 2009.

By order of the board
PJ Miller
Company Secretary
21 January 2009

Registered Office
Trustco House
2 Keller Street
P O Box 11363
Windhoek
Namibia

Directors:
D Namwandi (Chairman), V De Klerk, M Nashandi, G Walters, AH
Toivo ya Toivo, FJ Abrahams, Q Van Rooyen (Managing Director)

Sponsor
IJG Securities (Pty) Ltd
Member of the NSX
12 Love Street
P O Box 186, Windhoek, Namibia
Registration No. 95/505