

TRUSTCO GROUP HOLDINGS LTD
Registration No. 2003/058
Registered in Namibia

NSX Share Code: TUC

TRUSTCO GROUP HOLDINGS LIMITED
ANNOUNCEMENT AND UPLIFTING OF FIRST CAUTIONARY ANNOUNCEMENT

WITHDRAWAL OF CAUTIONARY

Shareholders are referred to the cautionary announcement dated 9 January 2009 and are advised that as the negotiations referred to therein have been terminated, caution is no longer required to be exercised by TRUSTCO shareholders when dealing in their securities.

WINDHOEK

18 February 2009

By order of the board.
PJ Miller
Company Secretary
16 February 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
12 Love Street
P O Box 186, Windhoek, Namibia

Registration No. 95/505