

Trustco Group Holdings Limited  
(Incorporated in the Republic of Namibia)  
Registration number: 2003/058  
Issuer Long Name : Trustco Group Holdings Ltd  
NSX Instrument Alpha Code/Ticker Symbol : TUC  
JSE Instrument Alpha Code/Ticker Symbol : TT)  
ISIN : NA000A0RF067  
TRUSTCO GROUP HOLDINGS LIMITED - DEALINGS IN SECURITIES OF TRUSTCO GROUP  
HOLDINGS LTD BY EXECUTIVE DIRECTORS.

In compliance with 3.63 - 3.66 of the Listing requirements, the following information is disclosed:

Name of Executive Director	:	Mrs Janene van den Heever Director of Trustco Insurance Limited And Others.
Date of Transaction	:	9 June 2009
Price per Share	:	R0.80c
Amount of Shares	:	76 903 shares
Total Value	:	R 61 775.20
Class of Security	:	Ordinary shares of R0.23 cents each
Nature of Transaction	:	Purchase of shares
Nature of Interest	:	Beneficial
Confirmation of Clearance in terms of paragraph 3.66	:	Confirmed
Name of Executive Director	:	Mr Johannes Jones Alternate Director to Group MD Mr Quinton van Rooyen.
Date of Transaction	:	9 June 2009
Price per Share	:	R0.80c
Amount of Shares	:	163 600 shares
Total Value	:	R 130 880.00
Class of Security	:	Ordinary shares of R0.23 cents each
Nature of Transaction	:	Purchase of shares
Nature of Interest	:	Beneficial
Confirmation of Clearance in terms of paragraph 3.66	:	Confirmed
Name of Executive Director	:	Mr F Abrahams Executive Director Trustco Group Holdings Limited.
Date of Transaction	:	9 June 2009
Price per Share	:	R0.80c
Amount of Shares	:	126 772 shares
Total Value	:	R 101 417.60
Class of Security	:	Ordinary shares of R0.23 cents each
Nature of Transaction	:	Purchase of shares
Nature of Interest	:	Beneficial
Confirmation of Clearance in terms of paragraph 3.66	:	Confirmed

12 June 2009

JSE Sponsor:  
QuestCo Sponsors (Pty) Ltd  
Member of the JSE

NSX Sponsor:  
IJG Securities (Pty) Ltd  
Member of the NSX