

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: TTO
ISIN: NA000A0RF067

TRUSTCO GROUP HOLDINGS LIMITED- RESOLUTION ON DIVIDENDS

Trustco Group Holdings Ltd announces that its Board of Directors resolved on the 24th of July 2009 that a dividend be declared for the financial period ending 31 March 2009.

The Board resolved to recommend to the shareholders in the Annual General Meeting, to be held on the 27th of August, 2009, that a final dividend of 2 cents per ordinary share be approved. An announcement confirming the proposed dividend will be made on SENS on Thursday, 27 August 2009. In compliance with the requirements of Strate and the NSX rules and regulations, the following dates are applicable:
2009

Last day to trade cum dividend	Friday, 4 September
Securities trade ex-dividend	Monday, 7 September
Record date	Friday, 11 September
Payment date	Friday, 25 September

The dividend is declared in Namibian Dollars and payable in the currencies of the Republics of South Africa and Namibia which is linked 1:1.
Shareholders are furthermore advised that a 10% non-resident shareholder's tax on the declared dividend will be applicable to all shareholders with addresses outside of Namibia.

Share certificates may not be dematerialised or rematerialised between Monday, 7 September 2009 and Friday, 11 September 2009, both dates inclusive.

By order of the Board
PJ Miller
Company Secretary
Windhoek, 29 July 2009.

Directors

Dr D Namwandi (Chairman), Mr A Toivo ya Toivo, Mrs V de Klerk, Mrs M Nashandi, Mr FJ Abrahams, Mr G Walters, Mr Q van Rooyen (Managing Director)

Registered Office (Namibia)

Trustco House
2 Keller Street
P O Box 11363
Windhoek
Namibia

Registered Office (South Africa)

201 BP House
10 Junction Avenue
Parktown
2193
South Africa

NSX Sponsor

IJG Securities (Pty) Ltd
Registration No. 95/0080
Member of the NSX
100 Robert Mugabe Avenue
Windhoek
Namibia
(PO Box 186, Windhoek, Namibia)
Telephone: +264 61 383 500
Facsimile: +264 61 304 671

JSE Sponsor

QuestCo Sponsors (Pty) Ltd
Registration No. 2004/018276/07
The Campus
57 Sloane Street
1st Floor, Wrigley Field
Bryanston
South Africa
(PO Box 98956, Sloane Park, 2152, South Africa)
Telephone: +27 11 575 0088
Facsimile: +27 11 576 0088

Transfer Secretaries (South Africa)

Computershare Investor Services (Pty) Ltd
Registration number 2004/003647/07
Ground Floor
70 Marshall Street
Johannesburg, 2001
(PO Box 61051, Marshalltown, 2107)
Telephone: +27 11 370 7700
Facsimile: +27 11 688 7716

Transfer Secretaries (Namibia)

Transfer Secretaries (Pty) Ltd
Registration number 93/713
Shop 8
Kaiser Krone Centre
Post Street Mall
(PO Box 2401, Windhoek, Namibia)
Telephone: +264 61 22 76 47
Facsimile: +264 61 24 85 31