**TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000A0RF067

(“Trustco” or “the Company”)

**Dealings in Trustco Securities by several senior executives**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in securities by a director of Trustco:

|  |  |  |
| --- | --- | --- |
| **Name of Director:** |  | **FJ Abrahams** |
| Designation: |  | Executive director and financial director |
| Date of transaction: |  | 28 December 2018 |
| Nature of transaction: |  | On-market sale of shares |
| Class of Security: |  | Ordinary shares |
| Nature of Interest: |  | Direct beneficial |
| Clearance obtained: |  | Yes |

|  |  |  |
| --- | --- | --- |
| Number of Securities: |  | 30 000 |
| Price per security (cents): |  | 1 480 |
| Value of transaction: |  | R444 000.00 |

|  |  |  |
| --- | --- | --- |
| Number of Securities: |  | 30 000 |
| Price per security (cents): |  | 1 510 |
| Value of transaction: |  | R453 000.00 |

|  |  |  |
| --- | --- | --- |
| Number of Securities: |  | 20 000 |
| Price per security (cents): |  | 1 515 |
| Value of transaction: |  | R303 000.00 |

Mr F J Abrahams sold a small portion of his total shares portfolio in Trustco to further diversify his personal investment portfolio.

The Company further discloses the following dealings in securities by a director of Trustco Resources Proprietary Limited (“**Trustco Resources**”), a major subsidiary of Trustco:

|  |  |  |
| --- | --- | --- |
| Name of Director: |  | JSC Joubert |
| Designation: |  | Executive director of Trustco Resources |
| Date of transaction: |  | 28 December 2018 |
| Number of Securities: |  | 15 000 |
| Price per security (cents): |  | 1 519 |
| Value of transaction: |  | R227 850.00 |
| Nature of transaction: |  | On-market sale of shares |
| Class of Security: |  | Ordinary shares |
| Nature of Interest: |  | Direct beneficial |
| Clearance obtained: |  | Yes |

Amanda Bruyns

Company Secretary

Windhoek, Namibia

2 January 2019

Amanda Bruyns

**Company Secretary**: Trustco Group Holdings Limited

**JSE Sponsor**

Vunani Corporate Finance

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited