

**TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia  
(Registration number 2003/058)  
NSX share code: TUC  
JSE share code: TTO  
ISIN Number: NA000A0RF067  
("the Group")

**Notice of the Change of Date for the Annual General Meeting ("AGM") and dividend dates**

Due to a delay caused by defective printing, the date of the AGM as published in the Annual Report and previously announced was changed from the 27<sup>th</sup> of August 2009 to the 4<sup>th</sup> of September 2009, 10h00 on the 3<sup>rd</sup> Floor Boardroom of the Trustco Group Holdings Ltd's Office, 2 Keller Street, Windhoek. Please also note that dividend dates have been changed.

Last day to trade cum dividend	Friday, 11 September 2009
Securities trade ex-dividend	Monday, 14 September 2009
Record date	Friday, 18 September 2009
Payment date	Friday, 2 October 2009

By order of the board  
PJ Miller  
Company Secretary

17 August 2009

**Directors:**

D Namwandi (Chairman), V De Klerk, M Nashandi, G Walters, AH Toivo ya Toivo, FJ Abrahams, 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

1<sup>st</sup> Floor, Wrigley Field

Bryanston

South Africa

(PO Box 98956, Sloane Park, 2152, South Africa)

Telephone: +27 11 575 0088

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**Transfer Secretaries (South Africa)**

Computershare Investor Services (Pty) Ltd

Registration number 2004/003647/07

Ground Floor

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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

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Telephone: +264 61 22 76 47

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