



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: NA000AORF067

("Trustco" or "the Company")

Dealings in Trustco Securities by an independent non-executive director

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

Name of Director:	Mr Renier Taljaard
Designation:	Independent non-executive director
Date of transaction:	20 February 2019
Number of Securities:	5 502
Price per security (cents):	903
Value of transaction:	R49 683-06
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns

Company Secretary: Trustco Group Holdings Limited

Windhoek, Namibia

21 February 2019



JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited