



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 by an associate of a director

Trustco Shareholders ("**Shareholders**") are referred to the SENS announcements published on 5 March 2019, in terms whereof it was announced that Dr van Rooyen and its associates disposed of a portion of their shareholdings in Trustco.

Dealing by Director

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

Name of Director:

Dr Quinton van Rooyen

Designation:

CEO of Trustco and executive director



Date of transaction:	29 March 2019
Number of Securities:	6 152 727
Price per security (cents):	550 cents
Value of transaction:	ZAR 33 839 998.50
Nature of transaction:	Off-market sale of shares
Class of Security:	Ordinary shares
Name of associate:	Le Hugo Investments
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns

Company Secretary: Trustco Group Holdings Limited

Windhoek, Namibia

1 April 2019

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited