

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 Company" or "Trustco")

Declaration of interim dividend to Trustco shareholders

The directors of Trustco are pleased to announce that the Board of Directors has passed a resolution, on 01 December 2010 to pay an interim dividend of 1.5 cents per share for the financial period ended 30 September 2010.

The salient dates for the payment of this dividend are set out below:

Last day to trade cum dividend	Friday, 07 January 2011
Trading ex dividend commences	Monday, 10 January 2011
Record date	Friday, 14 January 2011
Payment date	Thursday, 27 January 2011

Share certificates may not be dematerialised or rematerialised between Monday, 10 January 2011, and Friday, 14 January 2011, both days included.

Shareholders are further advised that a 10% non-resident shareholder's tax on the declared dividend will be applicable to all shareholders with addresses outside of Namibia.

By order of the Board

PJ Miller
Company Secretary
Windhoek, 2 December 2010

JSE Sponsor
QuestCo Sponsors (Pty) Ltd

NSX Sponsor
IJG Securities (Pty) Ltd