

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")

Notification of Share Dealing by Company Secretary of Trustco

In compliance with paragraph 3.63 to 3.66 of the JSE Limited Listings Requirements shareholders are hereby notified that Trustco shares were purchased in the open market by the Company Secretary in his personal capacity.

The details are as follows:

Name of company secretary:	P J Miller
Category :	Company Secretary
Name of company:	Trustco Group Holdings Limited
Date of transaction:	15 December 2010
Volume weighted average price of securities:	R0.6395 cents
Lowest trading price:	R0.63 cents
Highest trading price:	R0.64 cents
Number of securities:	155 000 (one hundred and fifty five thousand)
Total value of securities:	R99 125.00
Class of securities:	Ordinary shares
Nature of transaction:	Purchase of ordinary shares
Interest (direct or indirect)	Direct beneficial
Clearance given in terms of Paragraph 3.66	Yes

By order of the board

PJ Miller

Company Secretary

17 December 2010

JSE Sponsor

QuestCo Sponsors (Pty) Ltd

NSX Sponsor

IJG Securities (Pty) Ltd