

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 "the Group" or "Trustco")

Notification of Share Dealing by Director of a subsidiary of Trustco

In compliance with paragraph 3.63 to 3.66 of the Johannesburg Stock Exchange Listing Requirements shareholders are hereby notified that Trustco shares were purchased in the open market by one of the Company's subsidiary Board Directors in his personal capacity. The details are as follows:

Name of director:	C J Powell
Category of director:	Executive
Name of company:	Trustco Group Holdings Limited
Date of transaction:	29 September 2010
Price of securities:	R 0.47 cents
Number of securities:	60 255 (sixty thousand two hundred and fifty five)
Total value of securities:	R 28 319,85
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

PJ Miller

Company Secretary

30 September 2010

Registered Office (South Africa)

201 BP House

10 Junction Avenue

Parktown

2193

South Africa

Directors: Mr FJ Abrahams, Mr T Aupindi, Ms V de Klerk, Mr W Geyser, Advocate R Heathcote (SC), Ms M Nashandi (Acting Chairman), Mr T Mberirua, Mr Q van Rooyen (Managing Director)

NSX Sponsor

IJG Securities (Pty) Ltd

Registration No. 95/0080
Member of the NSX
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JSE Sponsor
QuestCo Sponsors (Pty) Ltd
Registration No. 2004/018276/07
The Campus
57 Sloane Street
1st Floor, Wrigley Field
Bryanston
South Africa
(PO Box 98956, Sloane Park, 2152, South Africa)
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Facsimile: +27 11 576 0088

Transfer Secretaries (South Africa)
Computershare Investor Services (Pty) Ltd
Registration number 2004/003647/07
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