

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 Directors 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 two of the Company's Directors in their personal capacity.

The details are as follows:

Name of director:	F J Abrahams
Category of director:	Executive
Name of company:	Trustco Group Holdings Limited
Date of transaction:	28 September 2010
Price of securities:	R 0.40 cents
Number of securities:	409 519 (four hundred and nine thousand and five hundred and nineteen)
Total value of securities:	R 163 807,60
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

Name of director:	J Jones
Category of director:	Executive
Name of company:	Trustco Group Holdings Limited
Date of transaction:	28 September 2010
Price of securities:	R 0.40 cents
Number of securities:	409 519 (four hundred and nine thousand and five hundred and nineteen)
Total value of securities:	R 163 807,60
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

29 September 2010