

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 Director and Company Secretary of Trustco and Director of a subsidiary 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 a Company Director and the Company Secretary and a Director of a Trustco Subsidiary in their personal capacities.

The details are as follows:

Name of director:	J Jones
Category of director:	Executive
Name of company:	Trustco Group Holdings Limited
Date of transaction:	13 January 2011
Price of securities:	64 cents
Number of securities:	126 500 (one hundred and twenty six thousand five hundred)
Total value of securities:	R 80 960.00
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

Name of company secretary:	P J Miller
Category:	Company Secretary
Name of company:	Trustco Group Holdings Limited
Date of transaction:	13 January 2011
Price of securities:	64 cents
Number of securities:	254 000 (two hundred and fifty four thousand)
Total value of securities:	R162 560.00
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

Name of director:	N M Basson
Category of director:	Executive
Name of company:	Trustco Media (Pty) Ltd
Date of transaction:	13 January 2011
Price of securities:	64 cents
Number of securities:	22 000 (twenty two thousand)
Total value of securities:	R 14 080.00
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

14 January 2011

JSE Sponsor

QuestCo Sponsors (Pty) Ltd

NSX Sponsor

IJG Securities (Pty) Ltd