

TTO - Trustco Group Holdings Limited - Resignation of Company Secretary.

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")

Resignation of Company Secretary.

In compliance with section 3.59(b) of the NSX and JSE Listings Requirements, the board of directors of Trustco ("the Board") wishes to inform shareholders that Ms J Bazuin has resigned as Company Secretary with effect from the 22<sup>nd</sup> of August 2011.

Per section 3.59 (a) of the NSX Listing Requirements and the JSE Limited Listings Requirements, Mrs. M Gebhardt has been appointed in her stead, in an acting capacity, until a further announcement is made in this regard.

By order of the Board  
Q van Rooyen  
Group Managing Director  
Windhoek, 23 August 2011

JSE Sponsor  
QuestCo Sponsors (Pty) Limited

NSX Sponsor  
IJG Securities (Pty) Limited