



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

NSX Share Code: TUC

JSE Share Code: TTO

ISIN Number: NA000AORF067

("the Company" or "The Group" or "Trustco")

Amendment to the date of posting of the circular

On 28 October 2011, Trustco released an announcement on SENS informing shareholders that the Company has entered into an agreement with Renaissance Africa Master Fund ("the Fund") ("the agreement"), the terms of which may result in Trustco, or its nominee, repurchasing 74 331 920 or 10.5% of its ordinary shares in issue ("the repurchase shares") ("the announcement").

The announcement indicated that the circular containing details of the repurchase and containing a notice of general meeting of Trustco shareholders ("the circular") would be dispatched to shareholders on or about 25 November 2011.

Shareholders are hereby advised that the date of posting of the circular has been amended and the circular will now be dispatched to shareholders on or about 9 December 2011.

By order of the Board

Margot Gebhardt
Company Secretary
Windhoek
25 November 2011

JSE Sponsor
Questco Sponsors (Pty) Ltd

NSX Sponsor
IJG Securities (Pty) Ltd