

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group Holdings Limited by Executive Director
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")
Dealing in Securities of Trustco Group Holdings Limited by Executive Director
Name of Executive Director: Mr Johannes Jones.
Date of transaction: 23 January 2012.
Price per share: 127c.
Total Value: R 222 250.00
Class of Security: Ordinary shares.
Nature of Transaction: On market purchase of shares.
Nature of Interest: Direct beneficial.
Confirmation of clearance
in terms of paragraph 3.66: Yes.
By order of the Board
MA Gebhardt
Company Secretary
Windhoek,
24 January 2012
JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.