

TTO - Trustco Group Holdings Limited - Appointment of Sponsor

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 "Trustco" )

Appointment of Sponsor

Shareholders are advised that QuestCo Sponsors (Pty) Ltd have discontinued the provision of JSE Limited sponsor services and Trustco has appointed Sasfin Capital, a division of Sasfin Bank Limited, as its Sponsor with effect from 24 January 2012.

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.