

TTO - Trustco Group Holdings Limited - Dealing in securities of Trustco Group
 Holdings Limited by subsidiary 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 Subsidiary
 Director
 Name of Subsidiary Director: Ms Janene van den Heever.
 Date of transaction: 24 January 2012
 Price per share: 125c
 Number of shares: 80 000
 Total Value: R 100 000.00
 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
 Name of Executive
 Committee Member: Mrs Elmarie Janse van Rensburg
 Date of transaction: 24 January 2012
 Price per share: 127c
 Number of shares: 28 500
 Total Value: R 36 195.00
 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
 25 January 2012
 JSE Sponsor
 Sasfin Capital
 (a division of Sasfin Bank Limited)
 NSX Sponsor
 IJG Securities (Pty) Ltd.