

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 Floors Jacobus Abrahams  
 Date of transaction: 25 January 2012  
 Price per share: 127c  
 Number of shares 78,740  
 Total Value: R100 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.  
 By order of the Board  
 MA Gebhardt  
 Company Secretary  
 Windhoek  
 26 January 2012  
 JSE Sponsor  
 Sasfin Capital  
 (a division of Sasfin Bank Limited)  
 NSX Sponsor  
 IJG Securities (Pty) Ltd.