

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group Holdings Limited by Directors and Company Secretary

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

DEALING IN SECURITIES OF TRUSTCO GROUP HOLDINGS LIMITED BY DIRECTORS AND COMPANY SECRETARY

Name of Director:	Ms Janene van den Heever
Name of Subsidiary company:	Trustco Finance (Pty) Ltd Inter alia
Date of transaction:	01 June 2012
Number of shares:	200 000
Price per share:	100c.
Total Value:	R 200 000.00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase
Nature of Interest:	Direct beneficial.
Clearance to trade in terms of 3.66:	Yes
Name of Director:	Mr Floors J Abrahams
Name of Company:	Trustco Group Holdings
Date of transaction:	01 June 2012
Number of shares:	200 000
Price per share:	100c.
Total Value:	R 200 000.00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase
Nature of Interest:	Direct beneficial.
Clearance to trade in terms of 3.66:	Yes
Name of Director:	Mr Cornelius J Powell
Name of subsidiary company:	Trustco Property Holdings (Pty) Limited inter alia
Date of transaction:	01 June 2012
Number of shares:	200 000
Price per share:	100c.
Total Value:	R 200 000.00
Class of Security:	Ordinary shares.
Nature of Transaction:	On market purchase
Nature of Interest:	Direct beneficial.
Clearance to trade in terms of 3.66:	Yes
Name of Director:	Mr Adrian Lee Bock
Name of Company:	Trustco Group Holdings
Date of transaction:	01 June 2012
Number of shares:	200 000

Price per share: 100c.
Total Value: R 200 000.00
Class of Security: Ordinary shares.
Nature of Transaction: On market purchase
Nature of Interest: Direct beneficial.
Clearance to trade in terms of 3.66: Yes
Name of Company Secretary: Ms Margot A Gebhardt
Name of Company: Trustco Group Holdings
Date of transaction: 01 June 2012
Number of shares: 10 200
Price per share: 100c.
Total Value: R 10 200.00
Class of Security: Ordinary shares.
Nature of Transaction: On market purchase
Nature of Interest: Direct beneficial.
Clearance to trade in terms of 3.66: Yes
By order of the Board
MA Gebhardt
Company Secretary
Windhoek,
4 June 2012
JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.
Date: 04/06/2012 14:31:01