



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")

Resignation of Subsidiary Executive Director.

Pursuant to paragraph 3.59 of the Listings Requirements, shareholders are advised that Mr. Ian T Barnard has resigned from the Board of Trustco Group International (Pty) Limited, a 100% held South African subsidiary, effective immediately.

By order of the Board.

MA Gebhardt
Company Secretary
Windhoek,
30 July 2012

JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)

NSX Sponsor
IJG Securities (Pty) Ltd.