



TRUSTCO GROUP HOLDINGS LIMITED
Incorporated in the Republic of Namibia
(Registration number 2003/058)
(External registration number 2009/002634/10)
NSX Share Code: TUC
JSE Share Code: TTO
ISIN Number: NA000AORF067
("Trustco", or "the Company")

Dealings in Securities of Trustco

In compliance with paragraphs 3.63 to 3.74 of JSE Limited Listings Requirements, the Company discloses the following dealings in securities by a director of Legal Shield Holdings Proprietary Limited ("**Legal Shield Holdings**"), a major subsidiary of Trustco:

Dealing by a director of Legal Shield Holdings

Name of Director:	A Brand
Designation:	Executive director of Legal Shield Holdings
Date of transaction:	2 January 2018
Number of Securities:	6 218
Price per security (cents):	889.00
Value of transaction:	R55 278.02
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns
Company Secretary
Windhoek
Namibia

3 January 2018

JSE Sponsor: Sasfin Capital (a member of the Sasfin Group)
NSX Sponsor: Simonis Storm Securities (Pty) Ltd