

## **TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000A0RF067

("Trustco" or "the Company")

### **Dealings in Trustco Securities by several senior executives**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in securities by a director of Trustco:

<b>Name of Director:</b>	<b>FJ Abrahams</b>
Designation:	Executive director and financial director
Date of transaction:	21 December 2018
Number of Securities:	20 000
Price per security (cents):	1 415
Value of transaction:	R283 000-00
Nature of transaction:	On-market sale of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Mr F J Abrahams sold a small portion of his total shares portfolio in Trustco to further diversify his personal investment portfolio.

The Company further discloses the following dealings in securities by a director of Trustco Finance Proprietary Limited ("**Trustco Finance**"), a major subsidiary of Trustco:

Name of Director:	A Lambert
Designation:	Executive director of Trustco Finance
Date of transaction:	21 December 2018
Number of Securities:	7 000
Price per security (cents):	1 409
Value of transaction:	R98 630.00
Nature of transaction:	On-market sale of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

The Company further discloses the following dealings in securities by a director of Trustco Resources Proprietary Limited ("**Trustco Resources**"), a major subsidiary of Trustco:

Name of Director:	JSC Joubert
Designation:	Executive director of Trustco Resources
Date of transaction:	21 December 2018
Number of Securities:	35 000
Price per security (cents):	1 443
Value of transaction:	R505 050.00
Nature of transaction:	On-market sale of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns

Company Secretary

Windhoek, Namibia

27 December 2018

Amanda Bruyns

**Company Secretary:** Trustco Group Holdings Limited

**JSE Sponsor**

Vunani Corporate Finance

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited