



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 an associate of an independent non-executive director

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in securities by an associate of an independent non-executive director of Trustco:

| | |
|-----------------------------|---------------------------------|
| Name of Director: | Prof Lana Weldon |
| Designation: | Lead Independent Director |
| Date of transaction: | 25 February 2019 |
| Number of Securities: | 5 000 |
| Price per security (cents): | 760 cents |
| Value of transaction: | R38 000.00 |
| Nature of transaction: | On-market acquisition of shares |
| Class of Security: | Ordinary shares |
| Name of associate: | Hanner Family Trust |
| Nature of interest: | Indirect beneficial |
| Clearance obtained: | Yes |

| | |
|--------------------------|---------------------------|
| Name of Director: | Prof Lana Weldon |
| Designation: | Lead Independent Director |
| Date of transaction: | 25 February 2019 |
| Number of Securities: | 20 400 |



| | |
|-----------------------------|---------------------------------|
| Price per security (cents): | 740 cents |
| Value of transaction: | R150 960.00 |
| Nature of transaction: | On-market acquisition of shares |
| Class of Security: | Ordinary shares |
| Name of associate: | Hanner Family Trust |
| Nature of interest: | Indirect beneficial |
| Clearance obtained: | Yes |

Amanda Bruyns
Company Secretary
Windhoek, Namibia
26 February 2019

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited