



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 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 independent non-executive director of Trustco:

Name of Director:	Mr Winton Geyser
Designation:	Independent non-executive Director
Date of transaction:	4 March 2019
Number of Securities:	290
Price per security (cents):	799 cents
Value of transaction:	R2 317.10
Nature of transaction:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of interest	Direct beneficial
Clearance obtained:	Yes



Name of Director:	Mr Winton Geyser
Designation:	Independent non-executive Director
Date of transaction:	4 March 2019
Number of Securities:	1 585
Price per security (cents):	800 cents
Value of transaction:	R12 680.00
Nature of transaction:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns
Company Secretary
Windhoek, Namibia
5 March 2019

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited