



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:	5 March 2019
Number of Securities:	220
Price per security (cents):	891 cents



Value of transaction:	R1 960.20
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:	5 March 2019
Number of Securities:	836
Price per security (cents):	892 cents
Value of transaction:	R7 457.12
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:	5 March 2019



Number of Securities:	61
Price per security (cents):	895 cents
Value of transaction:	R545.95
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

6 March 2019

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited