



**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: NA000AORF067

("Trustco" or "the Company")

**Dealings by an independent non-executive director of the Company : Mr Renier Taljaard**

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ('Listings Requirements'), the company discloses the following dealings in securities by an independent non-executive director of Trustco:

<b>Name of Director:</b>	<b>R J Taljaard</b>
Designation:	Member of the board and independent non-executive director of Trustco
Nature of transactions:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Date of transaction:	21 August 2019
Number of Securities:	2 884
Price per security (cents):	689
Value of transaction:	R19 870.76



Windhoek, Namibia

22 August 2019

Amanda Bruyns

**Company Secretary:** Trustco Group Holdings Limited

**JSE Sponsor**

Vunani Corporate Finance

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited