



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

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

("Trustco" or "the Group")

Dealings by an independent non-executive director : Ms Janene van den Heever – acquisition of shares.

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 subsidiary companies of Trustco:

Name of Director:	J VAN DEN HEEVER
Designation:	Member of the board - independent non-executive director of subsidiary companies 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:	30 August 2021
Number of Securities:	43 400

Price per security (cents):	27 212 @ 169 cents per share – R45 988.28 16 188 @ 170 cents per share – R27 519.60
Value of transaction:	R73 507-88

Windhoek, Namibia,

31 August 2021

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Sponsors - Johannesburg

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York