

TRUSTCO GROUP HOLDINGS LIMITED
Incorporated in the Republic of Namibia
(Registration number 2003/058)
NSX Share Code: TUC
JSE Share Code: TTO
ISIN Number: NA000A0RF067
("the Company" or "Trustco")

Dealing in Securities by the Company Secretary

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements ('Listings Requirements'), the company discloses the following information:

Name:	Sandra Miller
Designation:	Company Secretary
Date of transaction:	2 February 2015
Number of shares:	53,063
Price per share:	265 cents
Value of transaction:	R 140,616.95
Class of Security:	Ordinary shares
Nature of Transaction:	On-market purchase of shares
Nature of Interest:	Direct beneficial

Clearance was granted for the above transaction in terms of paragraph 3.66 of the Listings Requirements.

By order of the Board

Sandra Miller
Company Secretary

Windhoek,

NSX Sponsor
IJG Securities (Pty) Ltd.

4 February 2015

JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)