

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.

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

Name of Director: Adriana Lambert
Designation: Executive Director of Trustco Finance (Pty) Ltd, a major subsidiary of the Company
Date of transaction: 4 September 2014
Number of shares: 102 136
Price per share: 197.90c (VWAP) (highest 200 cents; lowest 190 cents)
Value of transaction: R202 127.14
Class of Security: Ordinary shares
Nature of Transaction: On-market purchase of shares
Nature of Interest: Direct beneficial

Name of Director: Floors Abrahams
Designation: Executive Director of Trustco
Date of transaction: 4 September 2014
Number of shares: 173 369
Price per share: 197.90c (VWAP) (highest 200 cents; lowest 190 cents)
Value of transaction: R343 097.25
Class of Security: Ordinary shares
Nature of Transaction: On-market purchase of shares
Nature of Interest: Direct beneficial

Name of Director: Johannes Jones
Designation: Executive Alternate Director of Trustco
Date of transaction: 4 September 2014
Number of shares: 235 943
Price per share: 197.90c (VWAP) (highest 200 cents; lowest 190 cents)
Value of transaction: R466 931.20
Class of Security: Ordinary shares
Nature of Transaction: On-market purchase of shares
Nature of Interest: Direct beneficial

Approval was given for the above transactions in terms of paragraph 3.66 of the Listings Requirements.

Windhoek,
8 September 2014

JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.