



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:	11 September 2014
Number of shares:	9 500
Price per share:	200 cents
Value of transaction:	R19,000.00
Date of transaction:	12 September 2014
Number of shares:	500
Price per share:	200 cents
Value of transaction:	R1,000.00
Class of Security:	Ordinary shares
Nature of Transaction:	On-market sale of shares
Nature of Interest:	Direct beneficial

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

Windhoek,  
15 September 2014

JSE Sponsor

Sasfin Capital  
(a division of Sasfin Bank Limited)

NSX Sponsor  
IJG Securities (Pty) Ltd.