



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 independent non-executive directors

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 non-executive directors of Trustco:

Name of Director:	W J Geysler
Designation:	Member of the board and independent non-executive director of Trustco
Date of transaction:	10 July 2017
Number of Securities:	57 790
Price per security (cents):	430
Value of transaction:	R248 497.00
Nature of transaction:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Name of Director:	R J Taljaard
Designation:	Member of the board and independent non-executive director of Trustco
Date of transaction:	10 July 2017



Number of Securities:	3 794 (1) 836 (2)
Price per security (cents):	429 (2) 430 (2)
Value of transactions:	R16 276.26 (1) R 3 594.80 (2)
Nature of transactions:	On-market acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns
Company Secretary
Windhoek,

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

NSX Sponsor
Simonis Storm Securities (Pty) Ltd.

Namibia
11 July 2017