



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

(External registration number 2009/002634/10)

NSX Share Code: TUC

JSE Share Code: TTO

ISIN Number: NA000AORF067

("Trustco", or "the Company")

Dealings in Securities of Trustco

Shareholders are referred to an announcement published on SENS on 24 January 2018 ("the Announcement") wherein they were advised that FJ Abrahams, R Bruyns and A Brand, had acquired Trustco shares ("Directors' Trade"). Trustco has been advised that the Trustco shares detailed in the Announcement were inadvertently disposed of by the Broker on the same day, thereby effectively voiding the Directors' Trade. The Broker has now rectified this error. The details below reflect the correction of the Directors' Trade published on 24 January 2018.

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company discloses the following dealings in its securities:

Dealings by a director of Trustco

Name of Director:	FJ Abrahams
Designation:	Executive director of Trustco
Date of transaction:	13 July 2018
Number of Securities:	3 237
Price per security (cents):	900
Value of transaction:	R29 133.00
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes



Dealings by an associate of the company secretary of Trustco

Name of company secretary:	A Bruyns
Name of associate and relationship with company secretary:	RT Bruyns, spouse of A Bruyns
Date of transaction:	13 2018
Number of Securities:	1 190
Average price per security (cents):	900
Value of transaction:	R10 710.00
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	NA

Dealing by a director of Legal Shield Holdings Proprietary Limited (“Legal Shield Holdings”), a major subsidiary of Trustco at the time of the Announcement

Name of Director:	A Brand
Designation:	Executive director of Legal Shield Holdings
Date of transaction:	13 2018
Number of Securities:	1 527
Price per security (cents):	900
Value of transaction:	R13 743.00
Nature of transaction:	On-market purchase of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

Amanda Bruyns
Company Secretary
Windhoek
Namibia

17 July 2018



JSE Sponsor: Sasfin Capital (a member of the Sasfin Group)

NSX Sponsor: Simonis Storm Securities (Pty) Ltd