

**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

**DEALING IN SECURITIES BY THE TRUSTEES OF THE TRUSTCO STAFF SHARE INCENTIVE TRUST**

In a resolution passed by the Trustees on 4 July 2008 (please refer to 10 July 2008 SENS announcement), the Trustees resolved to sell the securities held by the Trust, because the Trust was replaced by a Share Appreciation Rights Scheme for all Trustco employees which had been implemented.

In line with the notice to shareholders relating to the primary dual listing of Trustco's shares on the African Board of the JSE, the Trustees of the Staff Share Incentive Trust have dematerialised their shareholding previously held with the Namibian register to enable the Trust to trade on the JSE.

In pursuance thereof and in compliance with Rule 3.63 (b) of the JSE Limited Listings Requirements the following information is disclosed.

Name of Non-Executive Directors	:	Dr D Namwandi and Mr AH Ya Toivo
Office held	:	Trustees of the Trustco Staff Share Incentive Trust
Date of Transaction	:	26 June 2009
Price per Share	:	R0.80
Amount of Shares	:	6 000
Total Value	:	R4800.00
Class of Security	:	Ordinary shares
Nature of Transaction	:	Sale of shares to open market
Nature and the extent of interest	:	None
Confirmation of Clearance in terms of paragraph 3.66	:	Confirmed

By order of the board  
**PJ Miller**  
Company Secretary  
29 June 2009

**Registered Office**

Trustco House  
2 Keller Street  
P O Box 11363  
Windhoek  
Namibia

**Directors:**

D Namwandi (Chairman), V De Klerk, M Nashandi, G Walters, AH  
Toivo ya Toivo, FJ Abrahams, Q Van Rooyen (Managing Director)

**Sponsors**

IJG Securities (Pty) Ltd  
Member of the NSX  
100 Robert Mugabe Avenue  
P O Box 186, Windhoek, Namibia  
Registration No. 95/505

**Questco Sponsors (Pty) Ltd**

Member of the JSE  
57 Sloane Street  
Wrigley Field  
Bryanston  
PO Box 98956 Sloane Park 2152