

TTO - Trustco Group Holdings Limited - Retirement of Company Secretary.

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 "the Group" or "Trustco")

Retirement of Company Secretary.

In compliance with section 3.59(b) of the JSE Limited Listings Requirements,

the board of directors of Trustco ("the Board") wishes to inform shareholders

that Mr PJ Miller has retired as Company Secretary with effect from 25 March

2011.

Mrs C Bazuin has been appointed in his stead in an acting capacity, until a permanent appointment is made. A further announcement in this regard will be

made in due course.

The Company wishes to thank Mr. Miller for his contribution during his tenure

as Company Secretary.

By order of the Board

PJ Miller

Company Secretary

Windhoek, 25 March 2011

JSE Sponsor

QuestCo Sponsors (Pty) Ltd

NSX Sponsor

IJG Securities (Pty) Ltd

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