

TTO - Trustco Group Holdings Limited - Appointment 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
("Trustco")

Appointment of Company Secretary

Further to the SENS announcement dated 25 March 2011, and in compliance with section 3.59(a) of the NSX Listing Requirements and the JSE Limited Listings Requirements, the board of directors of Trustco are pleased to inform shareholders that Mrs. J Bazuin has been appointed as Company Secretary effective from 14 July 2011.

By Order of the Board

J Bazuin

Company Secretary

Windhoek, 15 July 2011

JSE Sponsor

Questco Sponsors (Pty) Ltd

NSX Sponsor

IJG Securities (Pty) Ltd

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