

TTO - Trustco Group Holdings Limited - Declaration of interim dividend to Trustco Shareholders.

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" )

Declaration of interim dividend to Trustco Shareholders.

The Directors of Trustco ("the Board") are pleased to announce that the Board has passed a resolution on the 18th of November 2011 to pay an interim dividend of 1.75 cents per share for the financial period ended 30 September 2011. This represents a 17% growth from the interim dividend declared for the previous comparative period.

The salient dates for the payment of this dividend are set out below

Last day to trade cum-dividend      Friday, 13 January 2012

Trading ex-dividend commences      Monday, 16 January 2012

Record date                              Friday, 20 January 2012

Payment date                             Friday, 10 February 2012

Share certificates may not be dematerialised or rematerialised between Monday, 16 January 2012 and Friday, 20 January 2012, both days included.

The dividend is declared in Namibia Dollars and payable in the currencies of the Republics of South Africa and Namibia which is pegged 1:1.

Shareholders are further advised that 10% non-resident shareholders` tax on the declared dividend will be applicable to all shareholders with addresses outside of Namibia.

By order of the Board

MA Gebhardt

Company Secretary

Windhoek,

22 November 2011

JSE Sponsor

QuestCo Sponsors (Pty) Ltd.

NSX Sponsor

IJG Securities (Pty) Ltd.