

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group Holdings Limited by Executive Director
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")
Dealing in Securities of Trustco Group Holdings Limited by Executive Director
Name of Executive Director: Mr Cornelius Johannes Powell
Date of transaction: 26 January 2012
Price per share: 130c
Number of shares 76,900
Total Value: R100 000.00
Class of Security: Ordinary shares
Nature of Transaction: On market purchase of shares
Nature of Interest: Direct beneficial
Confirmation of clearance
in terms of paragraph 3.66: Yes
By order of the Board
MA Gebhardt
Company Secretary
Windhoek
27 January 2012
JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.