

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group Holdings Limited by Executive Committee Member

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 Committee Member

Name of Committee Member: Mrs Elmarie Janse van Rensburg.

Date of transaction: 27 January 2012.

Price per share: 126c.

Number of shares 79,300

Total Value: R99,918.00

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,

30 January 2012

JSE Sponsor

Sasfin Capital

(a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.