

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group Holdings Limited by Executive Committee Member, Subsidiary and Executive Directors.

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, Subsidiary and Executive Directors.

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| Name of Subsidiary Director: | Ms. Janene van den Heever. |
| Date of transaction: | 31 January 2012 |
| Price per share: | 128c. |
| Number of shares: | 77 750 |
| Total Value: | R 99 520.00 |
| 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. |
| Name of Executive Committee Member: | Mrs. Elmarie Janse van Rensburg. |
| Date of transaction: | 31 January 2012. |
| Price per share: | 128c. |
| Number of shares: | 77 750 |
| Total Value: | R 99 520.00 |
| 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. |
| Name of Subsidiary Director: | Dr. Cornelius J Powell. |
| Date of transaction: | 31 January 2012. |
| Price per share: | 128c. |
| Number of shares: | 77 750 |
| Total Value: | R 99 520.00 |
| 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. |
| Name of Trustco Executive Director: | Mr. Floors J Abrahams. |
| Date of transaction: | 31 January 2012 |
| Price per share: | 128c |
| Number of shares: | 77 750 |
| Total Value: | R 99 520.00 |
| 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. |
| Name of Trustco Executive Director: | Mr. Johannes Jones* |
| Date of transaction: | 30 and 31 January 2012. |
| Price per share: | 128c. |
| Number of shares: | 156 000 |
| Total Value: | R 199 680.00 |
| 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.
*(Alternate to Quinton van Rooyen)
By order of the Board
MA Gebhardt
Company Secretary
Windhoek,
1 February 2012
JSE Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)
NSX Sponsor
IJG Securities (Pty) Ltd.