

TTO - Trustco Group Holdings Limited - Revised announcement regard dealing in Securities of Trustco Group Holdings Limited by an 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" )

Revised announcement regard dealing in Securities of Trustco Group Holdings Limited by an Executive Director.

Shareholders are referred to the announcement released on SENS on 1 February 2012 wherein it was advised that Mr. Johannes Jones, an Alternate Director to Quinton van Rooyen, purchased 156 000 shares at R1.28 per share on 30 and 31 January 2012 respectively. This was incorrect. The correct date and figures are as follows:

Name of Trustco Executive Director:	Mr. Johannes Jones*
Date of transaction:	30 January 2012.
Price per share:	128c.
Number of shares:	78 000
Total Value:	R 99 840.00
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 Director to Quinton van Rooyen)

By order of the Board

MA Gebhardt

Company Secretary

Windhoek,

3 February 2012

JSE Sponsor

Sasfin Capital

(a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.