

TTO - Trustco Group Holdings Limited - Resignation of non-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: NA000AORF067

("the Company" or "Trustco")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Pursuant to paragraph 3.59 of the Listings Requirements, shareholders are advised that Dr. Tobias Aupindi has resigned from the Board of Trustco Group Holdings Limited in order to pursue other business interests, effective the 15th of March 2012.

The Board accepts such resignation and wishes to thank Dr. Aupindi for his contribution during his tenure as a Non-Executive Director.

As soon as a replacement has been identified, a further announcement will be made.

By order of the Board.

MA Gebhardt

Company Secretary

Windhoek,

5 March 2012.

JSE Sponsor

Sasfin Capital

(a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.