



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" )

**Resignation of Non-Executive Director.**

Pursuant to paragraph 3.59 of the Listings Requirements, shareholders are advised that Mr Theofelus Mberirua has resigned from the Board of Trustco Group Holdings Limited as he has accepted an Executive appointment, effective immediately.

The Board accepts such resignation and wishes to thank Mr Mberirua 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,  
4 April 2012.

JSE Sponsor  
Sasfin Capital  
(a division of Sasfin Bank Limited)

NSX Sponsor  
IJG Securities (Pty) Ltd.