

TTO - Trustco Group Holdings Limited - Dealing in Securities of Trustco Group
Holdings Limited by 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")

Dealing in Securities of Trustco Group Holdings Limited by Executive Director

Name of Executive Director: Mr Johannes Jones.

Date of transaction: 01 June 2012.

Price per share: 100c.

Number of shares: 200 000

Total Value: R 200 000.00

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,

1 June 2012

JSE Sponsor

Sasfin Capital

(a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.

Date: 01/06/2012 12:55:01