

TTO - Trustco Group Holdings Limited - Resignation of subsidiary 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 SUBSIDIARY EXECUTIVE DIRECTOR.

Pursuant to paragraph 3.59 of the Listings Requirements, shareholders are advised that Mr. Ernest Cockcroft has resigned from the Board of Trustco Intermediary Solutions (Pty) Limited, a 100% held South African Subsidiary, effective the 30th of June 2012.

By order of the Board.

MA Gebhardt

Company Secretary

Windhoek,

28 June 2012

JSE Sponsor

Sasfin Capital

(a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.

Date: 28/06/2012 11:31:01