

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  
(a??Trustcoa?? or a??the Groupa??)

APPOINTMENT OF NON EXECUTIVE DIRECTOR AND COMPANY SECRETARY

In compliance with paragraph 3.59 (a) and 3.84 (f) of the JSE  
Limited and the Namibian Stock Exchange Listings Requirements  
shareholders are advised that Mr. Renier Jacobus Taljaard has

been appointed to the Board of Directors of the Group as a Non-  
executive Director, effective 5 July 2012.

Further to the announcement regarding the Resignation of Company  
Secretary released on 23 August 2011, in pursuance of paragraph  
3.59(a), shareholders are advised that Mrs. MA Gebhardt has been  
appointed Company Secretary.

By order of the Board.

MA Gebhardt

Company Secretary  
Windhoek, 9 July 2012

JSE Sponsor

SASFIN Corporate Finance ( a division of SASFIN Bank)

NSX Sponsor  
IJG Securities (Pty) Limited

Date: 09/07/2012 03:55:00