



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000AORF067

("Trustco" or "the Company")

Dealings by an independent non-executive director of the Company: Mr Winton J Geysler

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ('Listings Requirements'), the company discloses the following dealings in securities by an independent non-executive director of Trustco:

| | |
|-----------------------------|---|
| Name of Director: | W J Geysler |
| Designation: | Member of the board and independent non-executive director of Trustco |
| Nature of transactions: | On-market acquisition of shares |
| Class of Security: | Ordinary shares |
| Nature of Interest: | Direct beneficial |
| Clearance obtained: | Yes |
| Date of transaction: | 3 September 2019 |
| Number of Securities: | 2 500 |
| Price per security (cents): | 690 |
| Value of transaction: | R17 250.00 |
| Number of Securities: | 4 690 |
| Price per security (cents) | 695 |
| Value per transaction | R32 595.50 |



Windhoek, Namibia

4 September 2019

Amanda Bruyns

Company Secretary: Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited