



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

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

("Trustco" or "the Company")

Dealing in securities by directors: Acquisition of shares

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 executive directors of Trustco:

Name of Director:	F J Abrahams
Designation:	Executive director of Trustco
Nature of transactions:	Acquisition of Shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Date of transaction:	31 March 2020
Number of Securities:	1 111 111
Price per security (cents):	270c
Value of transaction:	R2 999 999.70



Dealing in security by an executive director of a subsidiary of the Company: Mr Jan Joubert

Name of Director:	J Joubert
Designation:	Executive director of a subsidiary of Trustco
Nature of transactions:	Acquisition of shares
Class of Security:	Ordinary shares
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Date of transaction:	31 March 2020
Number of Securities:	1 111 111
Price per security (cents):	270c
Value of transaction:	R2 999 999.70

Windhoek, Namibia

31 March 2020

Komada Holdings Pty Ltd

Company Secretary: Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited

OTCQX Sponsor

J.P Galda & Co – New York