



**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 Group")**

**Dealings by an independent non-executive director of the Company : Mr Winton Geyser – 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 an independent non-executive director of Trustco:

<b>Name of Director:</b>	<b>W J Geyser</b>
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:	24 March 2021
Number of Securities:	8 327
Price per security (cents):	240
Value of transaction:	R19 984-80

Windhoek, Namibia,

25 March 2021

Komada Holdings (Pty) Ltd

**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**

Vunani Sponsors - Johannesburg

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York