



**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 : Ms Janene van den Heever – 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 subsidiary companies of Trustco:

<b>Name of Director:</b>	<b>J VAN DEN HEEVER</b>
Designation:	Member of the board - independent non-executive director of subsidiary companies 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:	30 August 2021
Number of Securities:	43 400

Price per security (cents):	27 212 @ 169 cents per share – R45 988.28 16 188 @ 170 cents per share – R27 519.60
Value of transaction:	R73 507-88

Windhoek, Namibia,

31 August 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