



Transaction Capital Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2002/031730/06  
JSE share code: TCP  
ISIN: ZAE000167391  
("the company")

**DISPOSALS OF TRANSACTION CAPITAL LIMITED ORDINARY SHARES BY DIRECTORS OF A MAJOR SUBSIDIARY**

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following directors of Bayport Financial Services 2010 Proprietary Limited ("Bayport"), a major subsidiary of the company, have disposed of ordinary shares in Transaction Capital Limited in terms of the rules of the Transaction Capital General Share Scheme in anticipation of Bayport no longer being a subsidiary of the company.

All sales were made with clearances in terms of the JSE Listing Requirements.

<b>Director</b>	E R Shapiro
<b>Number of securities</b>	311 727
<b>Class of security</b>	Ordinary shares
<b>Nature of interest</b>	Indirect non-beneficial, through associate Mishamax Trust
<b>Nature of transaction</b>	Disposal through off market transaction
<b>Date of transaction</b>	2 December 2013
<b>Price per security</b>	R7.87
<b>Total transaction value</b>	R2 452 804

<b>Director</b>	S Williamson
<b>Number of securities</b>	354 905
<b>Class of security</b>	Ordinary shares
<b>Nature of interest</b>	Direct
<b>Nature of transaction</b>	Disposal through off market transaction
<b>Date of transaction</b>	2 December 2013
<b>Price per security</b>	R7.87
<b>Total transaction value</b>	R2 793 102

<b>Director</b>	I P Wood
<b>Number of securities</b>	390 178
<b>Class of security</b>	Ordinary shares
<b>Nature of interest</b>	Direct
<b>Nature of transaction</b>	Disposal through off market transaction
<b>Date of transaction</b>	2 December 2013
<b>Price per security</b>	R7.87
<b>Total transaction value</b>	R3 070 701

<b>Director</b>	W Janse van Rensburg
<b>Number of securities</b>	138 041
<b>Class of security</b>	Ordinary shares
<b>Nature of interest</b>	Direct
<b>Nature of transaction</b>	Disposal through off market transaction
<b>Date of transaction</b>	2 December 2013
<b>Price per security</b>	R7.80
<b>Total transaction value</b>	R1 076 324

<b>Director</b>	L Coetzer
<b>Number of securities</b>	128 105
<b>Class of security</b>	Ordinary shares
<b>Nature of interest</b>	Direct
<b>Nature of transaction</b>	Disposal through off market transaction
<b>Date of transaction</b>	2 December 2013
<b>Price per security</b>	R7.87
<b>Total transaction value</b>	R1 008 186

Sandton  
3 December 2013

Enquiries:  
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Sponsor:  
Deutsche Securities (SA) Proprietary Limited