



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

## **DEALING IN SECURITIES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed.

Name of director	: Phumzile Langeni
Name of company	: Transaction Capital Limited
Date of transaction	: 3 January 2014
Price per security	: 782 cents
Class of securities	: Ordinary shares
Number of securities	: 7 500
Total transaction value	: R58 650
Nature of transaction	: On market sale of ordinary shares
Nature and extent of the interest of the director	: Indirect non-beneficial interest-sale by Afropulse Group Proprietary Limited, an associate of the director
Clearance obtained	: Yes

Sandton  
6 January 2014

Enquiries:  
Phillipe Welthagen - Investor Relations  
Telephone: +27 (0) 11 555 5004

Sponsor:  
Deutsche Securities (SA) Proprietary Limited