



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	: 30 January 2014
Price per security	: 740 cents
Class of securities	: Ordinary shares
Number of securities	: 40 000
Total transaction value	: R296 000
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
31 January 2014

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

Sponsor:
Deutsche Securities (SA) Proprietary Limited