



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 AN ASSOCIATE OF THE COMPANY SECRETARY

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

Name of company secretary	: Peter Joel Katzenellenbogen
Name of company	: Transaction Capital Limited
Nature of transaction	: On market sale of ordinary shares
Nature and extent of the interest of the company secretary	: Indirect non-beneficial interest-sale by the Nest Trust, an associate of the company secretary
Clearance obtained	: Yes
Date of transaction	: 25 February 2014
Price per security	: 730 cents
Class of securities	: Ordinary shares
Number of securities	: 15 763
Total transaction value	: R115 069.90
Date of transaction	: 26 February 2014
Price per security	: 720 cents
Class of securities	: Ordinary shares
Number of securities	: 4 923
Total transaction value	: R35 445.60

Sandton
27 February 2014

Enquiries:
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Sponsor:
Deutsche Securities (SA) Proprietary Limited