



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

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the special and ordinary resolutions proposed in the notice to shareholders dated 15 January 2014 were passed by the requisite majority at the annual general meeting of the company held at 09:30 on Tuesday, 4 March 2014.

Sandton
4 March 2014

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

Sponsor:
Deutsche Securities (SA) Proprietary Limited