



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

NOTICE OF DISPOSAL OF TRANSACTION CAPITAL LIMITED SECURITIES

In accordance with Section 122(3)(b) of the Companies Act, No 71 of 2008, as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that the company has received formal notification that Double Eagle Trust ("Double Eagle") has disposed of a beneficial interest in securities of the company, such that the total beneficial interests in the company securities held by Double Eagle amounts to 2.43% of the issued ordinary share capital of the company.

Sandton
22 May 2014

Sponsor:
Deutsche Securities (SA) Proprietary Limited