



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

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
Nature & class:	On market sale of ordinary shares
Nature and extent of director's interest:	Indirect non-beneficial interest - sale by Afropulse Group Proprietary Limited, an associate of the director
Clearance obtained to deal:	Yes
Date of transaction:	5 January 2015
Number of securities:	5 281
VWAP per share:	797 cents
Lowest price per share:	796 cents
Highest price per share:	798 cents
Value:	R42 087.76

Dunkeld West
6 January 2015

Enquiries:
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Sponsor:
Deutsche Securities (SA) Proprietary Limited