



TRANSACTION CAPITAL LIMITED

(formerly Transaction Capital Proprietary Limited)

(Incorporated in the Republic of South Africa)

Registration number 2002/031730/06

JSE share code: TCP

ISIN: ZAE000167391

("Transaction Capital")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the special and ordinary resolutions proposed in the notice to shareholders dated 31 January 2013 were passed by the requisite majority at the annual general meeting of Transaction Capital held at 08:30 on Tuesday, 5 March 2013.

Sandton

5 March 2013

Sponsor

Deutsche Securities (SA) Proprietary Limited