



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" or the "Company")

RESIGNATION OF DIRECTOR

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Advocate M B Madumise has resigned as non-executive director with effect from 28 April 2013. The Transaction Capital board of directors thank Advocate Madumise for her service and contribution to the Company and wishes her all the best in her future endeavours.

Sandton
29 April 2013

Sponsor
Deutsche Securities (SA) Proprietary Limited