

TCP 201302210047A

Dealing in securities by a director of a subsidiary company

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)

DEALING IN SECURITIES BY A DIRECTOR OF A SUBSIDIARY COMPANY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed.

Name of director	: Terence Errol Kier
Name of company	: SA Taxi Finance Holdings Proprietary Limited,
	a subsidiary company of Transaction Capital
Date of transaction	: 19 February 2013
Price per security	: 790 cents
Class of securities	: Ordinary shares
Number of securities	: 52 701
Total transaction value	: R416 338
Nature of transaction	: On market sale of ordinary shares
Nature and extent of the interest of the director	: Direct beneficial
Clearance obtained	: Yes

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21 February 2013

Sponsor

Deutsche Securities (SA) Proprietary Limited

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