

**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**

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	: 18 December 2012
Average price per security	: 785 cents
Class of securities	: Ordinary shares
Number of securities	: 53 952
Total transaction value	: R422 530
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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19 December 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited