

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

Sandton

19 December 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited