

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

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

Name of director	: Grant Colin Kurland
Name of company	: Bayport Financial Services 2010 Proprietary Limited a subsidiary of Transaction Capital
Date of transaction	: 24 December 2012
Average price per security	: 783.34 cents
Highest price	: 785 cents
Lowest price	: 780 cents
Number of securities	: 75 500
Total transaction value	: R681 601
Nature of transaction	: On market purchase of ordinary shares
Nature and extent of directors' interest	: Direct beneficial
Clearance obtained	: Yes

Sandton

27 December 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited