

TCP - Transaction Capital Limited - Transaction Capital appoints independent non-Executive Director  
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")

TRANSACTION CAPITAL APPOINTS INDEPENDENT NON-EXECUTIVE DIRECTOR

Transaction Capital is pleased to advise shareholders that it has appointed Mr Cedric Ntumba, B.Com; B.Com (Hons) CA (SA), as an independent non-executive director with effect from 5 June 2012. He will also join the audit committee. Mr Ntumba is a Private Equity Deal Executive at Capitalworks Investment Partners, one of South Africa's leading investment firms. He is Chairman of The South African Ballet Theatre, a UK Chevening Scholar, a member of both the African Leadership Network - Africa 2.0 and the University of Oxford Business Alumni Network and a Fellow of both the Swiss-based Crans Montana Forum and the Archbishop Tutu Leadership Fellowship. He is also a former Non-Executive Director of the Railway Safety Regulator.

Sandton  
7 June 2012  
Sponsor

Deutsche Securities (SA) Proprietary Limited  
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