

TCP - Transaction Capital Limited - Disclosure of beneficial interest in securities

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" or the "Company")

DISCLOSURE OF BENEFICIAL INTEREST IN SECURITIES

In terms of paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122(3)(b) of the Companies Act of 2008, shareholders are advised that Old Mutual Life Assurance Company (SA) Limited has acquired Transaction Capital ordinary shares and its resultant beneficial interest in Transaction Capital is 6.31%.

Sandton

14 June 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited

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