



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("the company")

DEALING IN SECURITIES

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

Name of director:	Christopher Seabrooke
Name of company:	Transaction Capital Limited
Nature & class:	Purchase through off market book build by RMB for Ethos
Nature and extent of director's interest:	Indirect, non-beneficial – purchase by a subsidiary of Sabvest Limited, controlled by The Seabrooke Family Trust
Clearance obtained to deal:	Yes
Date of transaction:	8 December 2015
Number of securities:	2 000 000
Price per share:	R10.50
Value:	R21 000 000

Dunkeld West
9 December 2015

Enquiries:
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Sponsor:
Deutsche Securities (SA) Proprietary Limited