



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, director's dealings in the company's shares are hereby disclosed.

The proceeds from the disposal of shares will, amongst others, be utilised to settle debt due and payable to the Transaction Capital General Share Scheme and pay taxes arising from the transaction.

Name of director:	David Hurwitz
Name of company:	Transaction Capital Limited
Nature & class:	On market sale of ordinary shares
Nature and extent of director's interest:	Indirect, non-beneficial – sale by The Dovie Trust, an associate of the director
Clearance obtained to deal:	Yes
Date of transactions:	12 - 14 January 2016
Total number of securities:	165 829
VWAP per share:	R11.98
Lowest price per share:	R11.85
Highest price per share:	R12.38
Value:	R1 987 210.78

Dunkeld West
15 January 2016

Enquiries:
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Sponsor:
Deutsche Securities (SA) Proprietary Limited