



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

NOTICE OF APPOINTMENT OF A DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the company is pleased to announce the appointment of Mr Raboijane Moses Kgosana as an independent non-executive director of the company and chairman of the audit, risk and compliance ("ARC") committee with effect from 14 March 2016.

Mr Kgosana is a chartered accountant by profession, with over 34 years of accounting, audit and advisory experience within the public and private sectors. Mr Kgosana was a founding member of KMMT Chartered Accountants, which merged with KPMG in 2002. Prior to retiring from KPMG in 2015, Mr Kgosana held the positions of Chief Executive of KPMG South Africa, the chairman of the Policy Board and Executive Director of Consumer Markets for KPMG South Africa, the chairman of KPMG Africa and a member of KPMG's Europe Middle East Africa and International Board.

Mr Kgosana is also a non-executive director of JSE-listed Alexander Forbes Group Holdings Limited, Famous Brands Limited, Imperial Holdings Limited and Massmart Holdings Limited.

Subsequent to the above appointment, the ARC committee members will comprise Mr Kgosana (chairman), Ms Phumzile Langeni, Mr David Woollam and Mr Christopher Seabrooke. The board of directors of the company ("board") wishes to extend its appreciation to Mr Woollam for his invaluable input as the chairman of the ARC committee.

The board looks forward to Mr Kgosana's contribution.

Dunkeld West
15 March 2016

Enquiries:
Phillipe Welthagen - Investor Relations
Telephone: +27 (0) 11 049 6700

Sponsor:
Deutsche Securities (SA) Proprietary Limited