



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

## **FORMATION OF A NEW BOARD COMMITTEE**

Transaction Capital's Asset and Liability Committee ("ALCO") oversees and monitors the activities and risks arising from the management of Transaction Capital's assets and liabilities.

ALCO is currently a management committee, with oversight from the group's Audit, Risk and Compliance Committee.

Shareholders are advised that with effect from 1 April 2016, ALCO will be constituted as a formal committee of the board of directors of Transaction Capital. The committee will comprise the following directors:

- David Woollam - Chairman (independent non-executive);
- Chris Seabrooke (independent non-executive);
- David Hurwitz (executive);
- Mark Herskovits (executive); and
- Jonathan Jawno (executive).

Divisional CEOs and CFOs and members of the Capital Markets Team will be permanent invitees.

Dunkeld West  
29 March 2016

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Sponsor:  
Deutsche Securities (SA) Proprietary Limited