



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.

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:	15 June 2016
Total number of securities:	4 000 000
Price per share:	R11.65
Value:	R46 600 000.00

The sale has been effected to fund certain liabilities and other commitments (including taxation and share scheme debt) of the Dovie Trust and David Hurwitz, Chief Executive Officer ("CEO") of the company. In anticipation of the imminent vesting of Transaction Capital Share Appreciation Rights in the second half of 2016, the Dovie Trust's and the CEO's combined interest in the company's securities will approximate 4.6 million shares.

Dunkeld West  
20 June 2016

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Sponsor:  
Deutsche Securities (SA) Proprietary Limited