



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:	Terry Kier
Name of company:	SA Taxi Finance Holdings Proprietary Limited, a major subsidiary of the company
Nature & class:	On market sale of ordinary shares
Nature and extent of director's interest:	Direct, beneficial
Clearance obtained to deal:	Yes
Date of transactions:	20 June 2016
Total number of securities:	23 449
VWAP per share:	R11.20
Lowest price per share:	R11.16
Highest price per share:	R11.60
Value:	R263 181.75

The proceeds from the disposal of shares will be utilised to settle debt due and payable to the company.

Dunkeld West  
24 June 2016

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Sponsor:  
Deutsche Securities (SA) Proprietary Limited