



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

NOTICE OF BENEFICIAL INTEREST IN TRANSACTION CAPITAL

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (as amended), and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification that clients of Allan Gray Proprietary Limited ("Allan Gray") have, in aggregate, acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Allan Gray's clients now amounts to 10.04% of the total issued ordinary share capital of the Company.

Dunkeld West
9 February 2017

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Sponsor:
Deutsche Securities (SA) Proprietary Limited