



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

APPOINTMENT OF A DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the company wishes to inform shareholders of the appointment of Ms Diane Radley to the Board as an independent non-executive director and a member of the Audit, Risk and Compliance and Asset and Liability committees with effect from 15 July 2018.

Ms Radley is a CA (SA) and obtained an MBA from Wits Business School and completed an Advanced Management Programme at Harvard Business School. Ms Radley was a Partner at PricewaterhouseCoopers, where she led the Transaction Services Group, advising on local and international listings and corporate transactions. In 2001 Ms Radley joined Allied Electronics Corporation as the Chief Financial Officer. In 2008 Ms Radley served as Old Mutual South Africa's Group Finance Director for a three-year term, whereafter she was appointed as Old Mutual Investment Group's CEO from 2010 until the end of 2016.

Ms Radley has served as a non-executive director at Altech, Bytes Technology Group, Omnia, and WIPhold. Ms Radley is currently a non-executive director of Murray and Roberts and Base Resources.

The Board welcomes Ms Radley and looks forward to her contribution.

Dunkeld West
13 July 2018

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Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)