



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration No: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or "the Company")



TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
(Registration No. 2016/130129/06)
JSE debt code: TCII

APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the Company is pleased to advise shareholders that Ms Buhle Hanise, B.Com (Hons) CA (SA), has been appointed as an independent non-executive director of the Company with effect from 1 January 2019. She will also join the audit, risk and compliance committee and the asset and liability committee.

In addition to her primary qualifications, Ms Hanise holds advanced certificates in Business Rescue Practice, Insolvency Law and Practice, and Emerging Markets and Country Risk Analysis.

Ms Hanise is currently a senior executive at the Industrial Development Corporation (IDC) and previously held credit management positions at the Standard Bank of South Africa Limited and Nedbank Limited. She is a non-executive director of Outsurance Holdings Limited and holds numerous other directorships on IDC related entity boards including the South African Forestry Company Limited. She is also deputy president of African Women Chartered Accountants (AWCA).

Dunkeld West
10 December 2018

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