



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

DISPOSALS OF TRANSACTION CAPITAL LIMITED ORDINARY SHARES BY DIRECTORS OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following directors of Bayport Financial Services 2010 Proprietary Limited ("Bayport"), a major subsidiary of the company, have disposed of ordinary shares in Transaction Capital Limited in terms of the rules of the Transaction Capital General Share Scheme in anticipation of Bayport no longer being a subsidiary of the company.

All sales were made with clearances in terms of the JSE Listing Requirements.

Director	E R Shapiro
Number of securities	311 727
Class of security	Ordinary shares
Nature of interest	Indirect non-beneficial, through associate Mishamax Trust
Nature of transaction	Disposal through off market transaction
Date of transaction	2 December 2013
Price per security	R7.87
Total transaction value	R2 452 804

Director	S Williamson
Number of securities	354 905
Class of security	Ordinary shares
Nature of interest	Direct
Nature of transaction	Disposal through off market transaction
Date of transaction	2 December 2013
Price per security	R7.87
Total transaction value	R2 793 102

Director	I P Wood
Number of securities	390 178
Class of security	Ordinary shares
Nature of interest	Direct
Nature of transaction	Disposal through off market transaction
Date of transaction	2 December 2013
Price per security	R7.87
Total transaction value	R3 070 701

Director	W Janse van Rensburg
Number of securities	138 041
Class of security	Ordinary shares
Nature of interest	Direct
Nature of transaction	Disposal through off market transaction
Date of transaction	2 December 2013
Price per security	R7.80
Total transaction value	R1 076 324

Director	L Coetzer
Number of securities	128 105
Class of security	Ordinary shares
Nature of interest	Direct
Nature of transaction	Disposal through off market transaction
Date of transaction	2 December 2013
Price per security	R7.87
Total transaction value	R1 008 186

Sandton
3 December 2013

Enquiries:
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Sponsor:
Deutsche Securities (SA) Proprietary Limited