



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 BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed.

|   |  |
|---|--|
| Name of director                                  | : Phumzile Langeni   |
| Name of company                                   | : Transaction Capital Limited  |
| Date of transaction                               | : 30 January 2014  |
| Price per security                                | : 740 cents  |
| Class of securities                               | : Ordinary shares  |
| Number of securities                              | : 40 000   |
| Total transaction value                           | : R296 000   |
| Nature of transaction                             | : On market sale of ordinary shares  |
| Nature and extent of the interest of the director | : Indirect non-beneficial interest-sale by Afropulse Group Proprietary Limited, an associate of the director |
| Clearance obtained                                | : Yes  |

Sandton  
31 January 2014

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Sponsor:  
Deutsche Securities (SA) Proprietary Limited