



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

SALE OF SECURITIES BY DIRECTORS OF MAJOR SUBSIDIARIES IN TERMS OF THE TRANSACTION CAPITAL LIMITED GENERAL SHARE SCHEME

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following directors of major subsidiaries of the company have disposed of securities in the company in terms of the Transaction Capital Limited Share Scheme (the "Scheme") rules.

Clearances in terms of the JSE Listing Requirements were obtained.

Name of director	Charl van der Walt
Name of subsidiary company	MBD Credit Solutions Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R3 302 461.44
Number of securities	447 488
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

Name of director	David Spangenberg
Name of subsidiary company	SA Taxi Finance Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R2 972 339.28
Number of shares	402 756
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

Name of director	Bradley Shirras
Name of subsidiary company	SA Taxi Finance Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R1 343 750.40
Number of shares	182 080
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

Name of director	Bonisile Makubalo
Name of subsidiary company	SA Taxi Finance Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R1 918 002.96
Number of shares	259 892
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

Name of director	Lorenzo Cardoso
Name of subsidiary company	SA Taxi Finance Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R541 551.78
Number of shares	73 381
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

Name of director	Terry Kier
Name of subsidiary company	SA Taxi Finance Holdings Proprietary Limited
Date transaction was effected	6 March 2014
Nature of transaction	Off market sale of ordinary shares
Total value of securities	R5 368 307.94
Number of shares	727 413
Price per security	R7.38
Class of securities	Ordinary Shares
Nature of interest	Direct beneficial

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6 March 2014

Enquiries:
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Sponsor: Deutsche Securities (SA) Proprietary Limited