

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

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

Name of director: Christopher Seabrooke
Name of company: Transaction Capital Limited

Nature & class: On market purchase of ordinary shares

Nature and extent of director's interest: Indirect, non-beneficial – purchase by a subsidiary of

Sabvest Limited, controlled by The Seabrooke

Family Trust

Clearance obtained to deal: Yes

Date of transaction: 18 February 2015

Number of securities: 500 000
Price per share: 840 cents
Value: R4 223 571.55

Dunkeld West 19 February 2015

Enquiries:

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Sponsor:

Deutsche Securities (SA) Proprietary Limited