

TRANSACTION CAPITAL LIMITED

(formerly Transaction Capital Proprietary Limited)

(Incorporated in the Republic of South Africa)

Registration number 2002/031730/06

JSE share code: TCP

ISIN: ZAE000167391

("Transaction Capital)

DEALING IN SECURITIES BY AN ASSOCIATE OF 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	: Stuart Kevin Stone
Name of associate	: Justin Stone
Nature of relationship to the director	: Child, under the age of 18 years
Name of company	: Bayport Financial Services 2010 Proprietary Limited, a subsidiary company of Transaction Capital
Date of transaction	: 14 December 2012
Average price per security	: 785 cents
Class of securities	: Ordinary shares
Number of securities	: 1 500
Total transaction value	: R11 954
Nature of transaction	: On market purchase of ordinary shares
Nature and extent of the interest of the director's associate	: Direct beneficial

Sandton

18 December 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited