

TCP - Transaction Capital - Acquisitions of Transaction Capital Ordinary Shares by Directors of Transaction Capital and its major subsidiaries and their Associates

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")
 ACQUISITIONS OF TRANSACTION CAPITAL ORDINARY SHARES BY DIRECTORS OF TRANSACTION CAPITAL AND ITS MAJOR SUBSIDIARIES AND THEIR ASSOCIATES

Pursuant to the offer (incorporating the staff option) in terms of the Pre-listing statement in respect of offer shares dated 21 May 2012 published by Transaction Capital, the following directors (or their associates as defined in the JSE Listings Requirements) acquired Transaction Capital ordinary shares, through off market transactions on Thursday, 7 June 2012, at an offer price of R8.00 per Transaction Capital ordinary share.
 The required clearance to deal has been obtained by the directors of Transaction Capital and its major subsidiaries, except in the case of dealings by associates of such directors where this requirement does not apply. In terms of the JSE Listings Requirements, directors referred to in this announcement include the Company Secretary of Transaction Capital and its major subsidiaries.

Name	Company	Designation	Extent of Director`s Interest	Number of securities	Total value of securities (Rand)
Mark Lamberti (through an associate, Bermilat (Pty) Limited of which Mr Lamberti is the sole director)	Transaction Capital	Chief Executive Officer	Indirect non-beneficial	3 000 000	24 000 000
David Hurwitz	Transaction Capital Financial	Chief beneficial Officer	Direct	125 000	1 000 000
Peter Katzenellenbogen (through an associate, Nest Trust, of which Mr Katzenellenbogen is a trustee)	Transaction Capital	Company Secretary	Indirect non-beneficial	25 750	206 000
Graham Garbers	Rand Trust Financiers Proprietary Limited	Director	Direct beneficial	62 500	500 000
Ian Wood	Bayport Financial Services Proprietary Limited	Director	Direct beneficial	62 500	500 000
Philip Froom Holdings	Paycorp	Director beneficial	Direct	37 500	300 000

	Proprietary Limited					
Martin Freeman Financial Limited	Bayport beneficial Services 2010 Proprietary Limited	Director	Direct	725 000	5 800 000	
Stuart Stone (through an associate, Stuart Stone Family Trust, of which Mr Stone is a trustee)	Bayport Financial Services 2010 Proprietary Limited	Director	Indirect non- beneficial	125 000	1 000 000	
Grant Kurland Proprietary	Bayport Financial Services 2010 Limited	Director	Direct beneficial	125 000	1 000 000	
Daniel Christiaan de Jager Proprietary Consulting	Rand Trust Financiers Limited / Processing Integration Solutions Proprietary Limited	Director	Direct beneficial	6 250	50 000	

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7 June 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited

Date: 07/06/2012 13:00:01 Produced by the JSE SENS Department.

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