

TCP - Transaction Capital - Disposals of Transaction Capital Ordinary Shares by Directors of Transaction Capital

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")

DISPOSALS OF TRANSACTION CAPITAL ORDINARY SHARES BY DIRECTORS OF TRANSACTION CAPITAL

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following disposals of ordinary shares of Transaction Capital have taken place by associates of directors consequent on the offer for sale in terms of the Pre-listing statement in respect of offer shares dated 21 May 2012 published by Transaction Capital.

Director	Jonathan Jawno
Number of securities	11 624 508
Class of security	Ordinary shares
Nature of interest	Indirect non-beneficial, through associate Kimberley Investment Trust
Nature of transaction	Disposal through off-market transaction
Date of transaction	7 June 2012
Price per security	R8.00
Total transaction value	R92 996 064.00
Number of securities held after disposal	83 166 074

Director	Michael Mendelowitz
Number of securities	11 624 508
Class of security	Ordinary shares
Nature of interest	Indirect non-beneficial, through associate Rutland Trust
Nature of transaction	Disposal through off-market transaction
Date of transaction	7 June 2012
Price per security	R8.00
Total transaction value	R92 996 064.00
Number of securities held after disposal	83 166 074

Director	Roberto Rossi
Number of securities	11 624 508
Class of security	Ordinary shares
Nature of interest	Indirect non-beneficial, through associate Sugar Tube Trust
Nature of transaction	Disposal through off-market transaction
Date of transaction	7 June 2012
Price per security	R8.00
Total transaction value	R92 996 064.00
Number of securities held after disposal	83 166 074

Director	Steven Kark
Number of securities	4 126 476
Class of security	Ordinary shares
Nature of interest	Indirect non-beneficial, through associate Double

Nature of transaction	Eagle Trust Disposal through off-market transaction
Date of transaction	7 June 2012
Price per security	R8.00
Total transaction value	R33 011 808.00
Number of securities held after disposal	29 522 340

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7 June 2012

Sponsor

Deutsche Securities (SA) Proprietary Limited

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