



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

Shareholders are referred to the SENS announcement released by the company on 15 January 2016. In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following additional information regarding the director's dealings published in the abovementioned SENS is hereby disclosed.

The proceeds from the disposal of shares will, amongst others, be utilised to settle debt due and payable to the Transaction Capital General Share Scheme and pay taxes arising from the transaction.

Name of director:	David Hurwitz
Name of company:	Transaction Capital Limited
Nature & class:	On market sale of ordinary shares
Nature and extent of director's interest:	Indirect, non-beneficial – sale by The Dovie Trust, an associate of the director
Clearance obtained to deal:	Yes
Date of transaction:	12 January 2016
Total number of securities:	56 025
VWAP per share:	R11.93
Lowest price per share:	R11.85
Highest price per share:	R12.15
Value:	R668 607.20
Date of transaction:	13 January 2016
Total number of securities:	88 596
VWAP per share:	R11.98
Lowest price per share:	R11.90
Highest price per share:	R12.00
Value:	R1 061 664.86
Date of transaction:	14 January 2016
Total number of securities:	21 208
VWAP per share:	R12.12
Lowest price per share:	R11.90
Highest price per share:	R12.38
Value:	R256 938.72

Dunkeld West  
25 January 2016

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Sponsor:  
Deutsche Securities (SA) Proprietary Limited