



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("the company")

NOTICE OF BENEFICIAL INTEREST IN TRANSACTION CAPITAL LIMITED

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (as amended), and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the company received formal notification that clients of Allan Gray Proprietary Limited ("Allan Gray") had, in aggregate, disposed of a beneficial interest in the company such that Allan Gray held 9.99% of the issued ordinary share capital of the company.

Subsequently, the company received formal notification that Allan Gray had, in aggregate, acquired a further beneficial interest in the ordinary shares of the company, such that the total beneficial interest in the company held by Allan Gray now amounts to 10.09% of the total issued ordinary share capital of the company.

Dunkeld West
10 February 2016

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Sponsor:
Deutsche Securities (SA) Proprietary Limited