



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

PRE-CLOSE TRADING UPDATE

On 29 and 31 March 2016, Transaction Capital will be holding meetings with analysts and investors ahead of its closed period for the half year ending 31 March 2016.

Shareholders are referred to the announcement released on the Stock Exchange News Service of the JSE Limited ("SENS") on 3 March 2016 immediately post Transaction Capital's annual general meeting, entitled "Annual general meeting statement by the group chief executive officer." This SENS announcement is available on Transaction Capital's website at www.transactioncapital.co.za/investor.php.

As no material changes have occurred since 3 March 2016, details covered in the pre-close meetings with investors will be as discussed by the group chief executive officer at the annual general meeting.

Transaction Capital's financial results for the six months to 31 March 2016 are expected to be released on SENS on Tuesday 10 May 2016.

Sandton
29 March 2016

Enquiries:
Phillipe Welthagen - Investor Relations
Telephone: +27 (0) 11 049 6729

Sponsor:
Deutsche Securities (SA) Proprietary Limited