



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 company")

CHANGES TO THE BOARD OF DIRECTORS AND COMMITTEES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr David Woollam has given notice to the company that he will not be available for re-election as a director at the Annual General Meeting of the company ("AGM"), expected to take place on or about 2 March 2017.

Mr Woollam will continue as an independent non-executive director of the company, chairman of the Asset and Liabilities Committee ("ALCO") and a member of the Audit, Risk and Compliance Committee ("ARC") until the AGM.

Mr Woollam has been a director of the company for over four years. The Board of Directors of the company extends its thanks and appreciation to Mr Woollam for his services, particularly as chairman of ARC during the listing of the company on the JSE, and extends its best wishes to Mr Woollam for his future endeavours.

Mr David Hurwitz, Group Chief Executive Officer, will take over as chairman of ALCO from the date of the forthcoming AGM. No additional members will be appointed to ARC or ALCO for the time being.

Dunkeld West
24 August 2016

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Sponsor:
Deutsche Securities (SA) Proprietary Limited