



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

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the company is pleased to announce the appointment of Mr Paul Miller as a non-executive director of the company with effect from 1 July 2017.

Mr Miller is an English qualified corporate lawyer, holding BComm and LLB degrees from the University of Cape Town.

Mr Miller built his career at the international law firm, Berwin Leighton Paisner LLP, where he became a senior partner and led the capital markets team for a number of years. During his 25 year legal career he built an international corporate practice and executed numerous equity capital market transactions and merger and acquisition deals, with a particular focus on the real estate, financial services and technology sectors.

Mr Miller is the Chief Executive Officer of Everglen Capital Proprietary Limited (formerly JMR Holdings Proprietary Limited). Further, Mr Miller is also a non-executive director of Stenprop Limited which is listed on the JSE Limited and the Bermuda Stock Exchange.

The company looks forward to Mr Miller's contribution.

Following the abovementioned appointment, the board of directors will comprise seven non-executive directors (five of whom are independent) and five executive directors.

Dunkeld West
30 June 2017

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Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)