



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 BOARD CHANGES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Raboijane (Moses) Kgosana has stepped down as chairman and member of the audit, risk and compliance committee (ARC) and as a director of the board with immediate effect.

The Board of directors of the company wishes to thank Mr Kgosana for his contribution to the company.

Ms Olufunke (Funke) Ighodaro who is currently an independent non-executive director and a member of ARC will assume the position of chairperson of ARC with immediate effect.

Dunkeld West
8 September 2017

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