



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 COMMITTEE CHANGES

In accordance with the JSE Limited Listings Requirements, shareholders are advised of the following changes to certain board committees:

- Mr Paul Miller has been appointed as a member of the remuneration committee, replacing Mr Jonathan Jawno. Subsequent to the above appointment, the remuneration committee members will comprise of Mr Kuben Pillay (Chairman), Mr Chris Seabrooke and Mr Paul Miller.
- Mr Kuben Pillay has been appointed as a member of the social and ethics committee replacing Mr Ronen Goldstein. Subsequent to the above appointment, the social and ethics committee members will comprise of Ms Phumzile Langeni (Chairman), Mr David Hurwitz and Mr Kuben Pillay.

The above changes will take effect from 1 November 2017.

Dunkeld West
1 November 2017

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