

**TRANS HEX GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1963/007579/06)

Share code: TSX

ISIN: ZAE000018552

("Trans Hex" or the "Company")

---

**CHANGES TO THE BOARD OF DIRECTORS**

---

Trans Hex shareholders ("**Shareholders**") are advised that Mr Theunis de Bruyn has resigned as a non-executive director of the Company with effect from 16 January 2017.

Shareholders are further advised that Mr Piet Viljoen, who is currently the alternate director to Mr de Bruyn, has been appointed as a non-executive director of the Company with effect from 17 January 2017.

Cape Town  
17 January 2017

Sponsor  
One Capital