

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 AND BOARD COMMITTEES

Trans Hex shareholders (“**Shareholders**”) are advised that Mr Athol Rhoda has been appointed as an independent non-executive director of the Company and Chairman of the Audit and Risk Committee and the Human Resources and Social & Ethics Committee with effect from 8 May 2017.

Mr Rhoda (57) is a qualified Chartered Accountant (CA) SA with considerable experience in financial services and the mining industry. He has previously served in various senior positions in multinationals, including De Beers, AngloGold and the Standard Bank Group.

Shareholders are further advised that Messrs Marco Wentzel, Piet Viljoen and Quinton George, who are non-executive directors of the Company, have been appointed as members of the Audit and Risk Committee and the Human Resources and Social & Ethics Committee with effect from 8 May 2017.

Cape Town

8 May 2017

Sponsor

One Capital