

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")

CHANGE IN COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Greg van Heerden has resigned as company secretary of Trans Hex, effective 31 January 2018.

Statucor (Pty) Limited, an independent company secretarial and corporate governance advisory service provider, has been appointed as company secretary of Trans Hex, with effect from 1 February 2018.

The board of directors of Trans Hex would like to thank Mr van Heerden for his valuable service and contribution to the Company.

Cape Town
26 January 2018

Sponsor
One Capital