

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

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Quinton George has resigned as an independent non-executive director of Trans Hex, effective 1 March 2018.

Mr Albertus Marais, who was an alternate director to Mr George, has been appointed as a non-executive director, effective 1 March 2018.

Cape Town
2 March 2018

Sponsor
One Capital