

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 Derek Wolstenholme has resigned as an independent non-executive director of the Company with effect from 29 February 2016.

Shareholders are further advised that Mr Leon van Schalkwyk (B Tech, FCMA) will be appointed as a non-executive director of the Company with effect from 1 March 2016.

Mr van Schalkwyk is the Chief Commercial Officer of Northam Platinum Limited.

Cape Town
26 February 2016

Sponsor
One Capital