

TRANS HEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1963/007579/06)

Share code: TSX

ISIN: ZAE000018552

("Trans Hex")

APPOINTMENT TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, Trans Hex shareholders are advised that Mr Piet Viljoen has been appointed as an alternate director to Mr Theunis de Bruyn with effect from 18 April 2016.

Mr Viljoen (53) (B Com (Hons), CFA) is the Chairman of Regarding Capital Management (Pty) Ltd and Executive Chairman of RECM and Calibre Limited. He founded Regarding Capital Management (Pty) Ltd in 2003 and has over 25 years of industry experience. He started out as a lecturer at the University of Pretoria, and then joined the Reserve Bank as an economic analyst. He became a portfolio manager at Allan Gray Investment Counsel in 1991 and in 1995 he moved to Investec Asset Management.

Cape Town
19 April 2016

Sponsor
One Capital