

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")

NEW APPOINTMENTS TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(a) of the JSE Limited ("**JSE**") Listings Requirements, Trans Hex shareholders are advised that following the acquisition of a 26,18% beneficial interest in the Company's securities by M Cubed Holdings Limited, as announced on the Stock Exchange News Service on 7 March 2016, Mr Quinton George and Mr Marco Wentzel have been appointed as non-executive directors of the Company with effect from 4 April 2016. In addition, Mr Richard Tait has been appointed as an alternate director to Mr Wentzel with effect from 4 April 2016.

Mr George (43) is the Chief Executive Officer ("**CEO**") of, and a major shareholder in, M Cubed Holdings Limited, an unlisted public investment company. He also serves as chairman of JSE-listed Mine Restoration Investments Limited. He was previously the CEO of Trinity Asset Management Proprietary Limited.

Mr Wentzel (36) is the Chief Operating Officer of Truckworx SA Proprietary Limited; holds a directorship at investment holding company Advantage Wealth; and is a wealth specialist for Tuttle Insurance Brokers Proprietary Limited, a division of TIG Holdings Proprietary Limited.

Mr Tait (42) (BSc, BComm, MBA) is the CEO of Mine Restoration Investments Limited. He previously worked for Anglo American Plc, Goldman Sachs Inc, Standard Bank Group Limited and AfrAsia Corporate Finance Proprietary Limited.

Cape Town
4 April 2016

Sponsor
One Capital