

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 TO THE DESIGNATION OF A DIRECTOR

Trans Hex shareholders are advised that Mr Leon van Schalkwyk's designation has been changed from non-executive director to independent non-executive director with effect from 9 June 2016.

Mr van Schalkwyk's change in designation follows the disposal by Northam Platinum Limited of its interest in the Company's securities, as announced on the Stock Exchange News Service on 9 May 2016, and a board review of his independence in line with the JSE Listings Requirements.

Cape Town

13 June 2016

Sponsor

One Capital