

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 AND BOARD COMMITTEES

Trans Hex shareholders ("**Shareholders**") are advised of the following changes to the board of directors of the Company ("**Board**") with effect from 31 March 2017:

- the retirement of Messrs Bernard van Rooyen and Alwyn Martin; and
- the resignations of Messrs Richard Tait and Leon van Schalkwyk and Ms Boipelo Lekubo.

Shareholders are further advised that Mr Marco Wentzel, who is a non-executive director of the Company, has been appointed as Chairman of the Board with effect from 1 April 2017.

The composition of the Board and sub-committees is currently being reviewed by the Company and a further announcement in this regard will be made to the market in due course.

Cape Town
31 March 2017

Sponsor
One Capital