

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")

APPOINTMENT OF A DIRECTOR

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, Trans Hex shareholders are advised that Mr James Gurney has been appointed as an alternate director to Mr Marco Wentzel, with effect from 12 June 2017.

Mr Gurney (46) holds a BSc (Honours) in Geochemistry from the University of Cape Town. He is the co-founder and Chief Executive Officer of the MS Group of Companies and has over 20 years' experience as a consultant to diamond exploration and development projects.

Cape Town
13 June 2017

Sponsor
One Capital