

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 Quinton George's designation has changed from non-executive director to independent non-executive director with effect from 18 July 2017.

Mr Quinton's change in designation follows a review of his independence in line with the JSE Limited Listings Requirements, as read with King IV Report on Corporate Governance for South Africa 2016.

Cape Town
21 July 2017

Sponsor
One Capital