

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 AN ALTERNATE DIRECTOR

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, Trans Hex shareholders are advised that Mr Albertus Marais has been appointed as an alternate director to Mr Quinton George, with effect from 21 August 2017.

Mr Marais (33) is a director at AJM Tax where he consults on tax-related matters whilst also acting as professional assistant to Dr Christo Wiese. He holds a BAcc.LLB degree from Stellenbosch University and is a qualified chartered accountant and admitted advocate of the High Court of South Africa. He also completed an Advanced Certificate in Taxation at the University of Pretoria, as well as a Post Graduate Diploma in Accounting and the MComm (Taxation) at the University of Cape Town.

Cape Town

22 August 2017

Sponsor

One Capital