

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 Albertus Marais' designation has changed from non-executive director to independent non-executive director with effect from 27 March 2018.

Mr Marais' 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.

Mr Marais has also been appointed as a member of the Audit and Risk Committee and the Human Resources and Social & Ethics Committee of the Company with effect from 27 March 2018.

Cape Town
29 March 2018

Sponsor
One Capital