

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

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr James Gurney has resigned as an alternate director of Trans Hex, with effect from 26 November 2018.

The board of directors of Trans Hex would like to thank Mr Gurney for his valuable service and contribution to the Company.

Cape Town
27 November 2018

Sponsor
One Capital