

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 INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Trans Hex shareholders are advised that Dr John William Bristow has been appointed as an independent non-executive director of the Company and a member of the Human Resources and Social and Ethics committee of the Company with immediate effect.

Dr Bristow has an in-depth knowledge, and actively participates, in the local and international natural (and synthetic) diamond business, including exploration and mining, project identification, evaluation and development, diamond marketing and sales, and product handling and security.

Dr Bristow recently contributed mineral policy research and advisory services as a member of a UKAid sponsored Rwanda Minerals and Mining Policy Development and Implementation team, providing *inter alia* contract services for the modernisation of Rwanda's exploration and mining sector and structuring and optimisation of the Rwanda Mining Board. He also currently provides advisory services to local, African and international diamond and industrial mineral exploration and mining companies.

Dr Bristow's past experience includes Consultant Geologist for Mustang Rubies and Diamonds (Mozambique), Chief Executive Officer ("**CEO**") and Chief Operating Officer of Incubex Minerals Limited, President and CEO of Rockwell Diamonds Inc., CEO of Kalahari Diamond Resources Plc (United Kingdom) and subsidiary Sekaka Diamonds Limited (Botswana), and spent 12 years with the Anglo American and DeBeers Group of companies. Dr Bristow has a Master's degree in Geology, a PhD in Geochemistry, and undertook Post-Doctoral Studies at the University of New Mexico (USA).

The Company welcomes Dr Bristow to the Trans Hex board of directors.

Cape Town
12 July 2019

Sponsor
One Capital