

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")



DELAY IN PUBLISHING CIRCULAR RELATING TO THE PROPOSED DISPOSAL OF HEAD OFFICE BUILDING

Shareholders are referred to the terms announcement ("**the Announcement**") published by the Company on the Stock Exchange News Service on Monday, 20 May 2019 wherein shareholders were advised that Trans Hex Operations Proprietary Limited, a wholly owned subsidiary of Trans Hex, entered into an agreement with the University of the Western Cape ("UWC") relating to the disposal by the Company of its head office property (located at 405 Voortrekker Road, Parow, 7500, South Africa) to the UWC for a total consideration of R30 million ("**the Transaction**").

In terms of the JSE Listings Requirements ("**Listings Requirements**"), the Transaction is classified a Category 1 transaction and is accordingly subject to the approval of the Company's shareholders at a general meeting, and requires that a circular be dispatched to shareholders within 60 days of the publication of the Announcement.

Shareholders are advised that there has been a delay in the finalisation of the circular, and that the JSE has granted a dispensation to the Company to distribute the circular to shareholders by no later than 30 August 2019.

Cape Town
19 July 2019

Transaction Sponsor to Trans Hex



Questco Proprietary Limited