

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, Trans Hex shareholders are advised that Mr Llewellyn Delport has resigned as a director from the Trans Hex board of directors (the "**Board**") and will no longer serve as chief executive officer of the Company ("**CEO**"), with effect from 31 August 2019.

Mr Marco Wentzel, a non-executive director and chairman of the Board, will serve as the executive chairman of the Company until such time as Trans Hex appoints a suitable candidate to succeed Mr Delport as CEO.

The Board would like to thank Mr Delport for his valuable service and contribution to the Company since 2004.

Cape Town
27 August 2019

Sponsor
One Capital