



TRANS HEX

TRANS HEX GROUP LIMITED

REG NO. 1963/007579/06

405 VOORTREKKER RD PAROW 7500 PO BOX 723 PAROW 7499 CAPE TOWN SOUTH AFRICA REPUBLIC OF SOUTH AFRICA
TEL +27 21 937 0000 FAX +27 21 937 0001 E-MAIL info@transhex.co.za



04035689

GJZ/mb/ADR
2004-07-05

Securities and Exchange Commission
ADR Division of Corporate Finance
450 Fifth Street, N W
WASHINGTON, D C 20549
UNITED STATES OF AMERICA



SUPPL

Sir

TRANS HEX GROUP LIMITED (FILE NO 82-4011) - RULE 12g3-2(b) ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 31 MARCH 2004

With reference to Trans Hex Group Limited's (the Company) exemption pursuant to Rule 12g3-2(b) promulgated under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), enclosed please find the following documentation :

- 1) A copy of Form CM 29 dated 19 January 2004 which was sent to the Registrar of Companies thereby notifying the Registrar of the resignation of Mr C Gardner as executive director of Trans Hex Group Limited. The JSE Securities Exchange South Africa has received copies thereof;
- 2) A copy our Annual Financial Report for the year ended 31 March 2004.

This information is being furnished under paragraph (b) (1) (i) of Rule 12g3-2 of the Exchange Act with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act.

Please contact the undersigned at +27 21 9372000 should you have any queries regarding the above.

Yours faithfully

G.J. ZACHARIAS
COMPANY SECRETARY

PROCESSED

JUL 21 2004

**THOMSON
FINANCIAL**

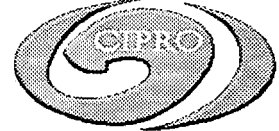
dlw 7/21

DIRECTORS: T.M.G. SEXWALE (CHAIRMAN), B.R. VAN ROOYEN (DEPUTY CHAIRMAN), W.E. BÜHRMANN,
E. DE LA H. HERTZOG, D.M. HOOGENHOUT, A.M. KRIGE (EXECUTIVE DIRECTOR: LAND DIVISION),
M.S. LOUBSER (EXECUTIVE DIRECTOR: FINANCE), A.R. MARTIN, M.J. WILLCOX

G.J. ZACHARIAS (COMPANY SECRETARY)

01 MAR 2004

HOOFKRANTOON



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Date: 20/02/2004

Our Reference: 14145879

Box: 45267

Sequence: 51

TRANS HEX GROEP
POSBUS 723
PAROW
7499

RE: Amendment to Company Registration

Company Number: 1963/007579/06

Company Name: TRANS HEX GROEP

EXEMPTION NO 02-0611

We have received a CM29 from you dated 19/01/2004.

The CM29 was accepted and placed on file.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Fax (012) 328 3051, www.cipro.gov.za



THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA

TRIMPTON NO 02-0004

Status = Active
Change Record
Surname = MARTIN
First Names = ALWYN REGINALD
Status = Active
Change Record
Surname = VAN ROOYEN
First Names = BERNARD RENIER
Status = Active
Change Record
Surname = HOOGENHOUT
First Names = DANIEL MARAIS
Status = Active
Change Record
Surname = WILLCOX
First Names = MARK JOHN
Status = Active
Change Record
Surname = HERTZOG
First Names = EDWIN DEL HARPE
Status = Active
Change Record
Surname = ZACHARIAS
First Names = GEORGE JOHN
Status = Active
Change Record
Surname = SEXWALE
First Names = TOKYO MOSIMA GABRIEL
Status = Active
Change Record
Surname = GARDENER
First Names = CALVYN
Status = Resigned
Change Record
Surname = LOUBSER
First Names = MAGDELENA SUSANNA
Status = Active
Change Record
Surname = KRIGE
First Names = ALWYN MERWE
Status = Active

Yours truly

Registrar of Companies

SHN

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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TRANS HEX GROUP LIMITED
P O BOX 723
PAROW
7499

1963/007579/06

Opgawe van besonderhede soos op /
Return of Particulars as at 19 January 2004

Verklaring / Statement

Ek, GEORGE JOHN ZACHARIAS
(naam van direkteur of beampte)

verklaar dat, die skriftelike toestemming van die direkteure of beamptes wie se name in hierdie opgawe verstrek is op 'n behoorlik voltooide vorm CM 27 verkry is, die direkteure/beamptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie, en dat die skriftelike toestemming ingevolge artikel 218(1) (b) van die eggenoot van 'n vrou wat as direkteur aangestel is, op 'n vorm CM 27 verkry is.

I, _____
(name of director or officer)

state that, the written consent of directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under section 218 or 219 and that the written consent under section 218(1) (b) of the husband of a women appointed as a director, has been obtained in a form CM 27.

Onderteken
Signed
Datum
Date 19 January 2004

A. Direkteure / Directors
SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG /
KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE /
PERSONAL PARTICULARS

1. Van/Surname	BÜHRMANN		
2. Volle voorname/Full forenames	WILHELM EMIL		
3. Ewige van en voorname/Former surname and forenames			
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	Jaar Year	Maand Month	Dag Day
	5	5	0
	4	2	4
	5	1	3
	1	0	0
	4		
5. (a) Datum van aanstelling/Date of appointment (b) Betiteling/Designation	4 February 1994 Director		
6. Woonadres/Residential address	1 KRONENDAL AVENUE WELGELEGEN STELLENBOSCH 7600		
7. Besigheidsadres/Business address	CARPE DIEM OFFICE BUILDING QUANTUM STREET TEGNO PARK STELLENBOSCH 7600		
8. Posadres/Postal address	P O BOX 456 STELLENBOSCH 7599		
9. Nasionaliteit/Nationality	South African		
10. Beroep/Occupation	GROUP INVESTMENT MANAGER		
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/ Yes or No	Yes		
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	No Change		

CM 29 PAGE 1

1.:	HERTZOG																			
2.:	EDWIN DE LA HARPE																			
3.:																				
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>4</td><td>9</td><td>0</td></tr> </table> <table border="1"> <tr><td>8</td><td>2</td><td>0</td><td>5</td><td>0</td><td>6</td><td>0</td><td>0</td><td>0</td><td>7</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	4	9	0	8	2	0	5	0	6	0	0	0	7
Jaar	Maand	Dag																		
Year	Month	Day																		
4	9	0																		
8	2	0	5	0	6	0	0	0	7											
5.:(a)	1 June 1990																			
(b)	Director																			
6.:	9 UITSIG STREET ROSENDAL STELLENBOSCH 7600																			
7.:	MEDI-CLINIC OFFICES STRAND ROAD STELLENBOSCH 7600																			
8.:	P O BOX 456 STELLENBOSCH 7599																			
9.:	South African																			
10.:	BUSINESSMAN																			
11.:	Yes																			
12.:	No Change																			

1.:	HOOGENHOUT																				
2.:	DANIEL MARAIS																				
3.:																					
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>5</td><td>3</td><td>1</td></tr> </table> <table border="1"> <tr><td>1</td><td>1</td><td>2</td><td>1</td><td>5</td><td>0</td><td>9</td><td>1</td><td>0</td><td>0</td><td>6</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	5	3	1	1	1	2	1	5	0	9	1	0	0	6
Jaar	Maand	Dag																			
Year	Month	Day																			
5	3	1																			
1	1	2	1	5	0	9	1	0	0	6											
5.:(a)	2 June 1988																				
(b)	Director																				
6.:	21 JONKERSHOEK STREET STELLENBOSCH 7600																				
7.:	405 VOORTREKKER ROAD PAROW 7500																				
8.:	P O BOX 723 PAROW 7499																				
9.:	South African																				
10.:	BUSINESSMAN																				
11.:	Yes																				
12.:	No Change																				

1.:	MARTIN																			
2.:	ALWYN REGINALD																			
3.:																				
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>3</td><td>8</td><td>0</td></tr> </table> <table border="1"> <tr><td>5</td><td>0</td><td>9</td><td>5</td><td>1</td><td>1</td><td>8</td><td>0</td><td>1</td><td>3</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	3	8	0	5	0	9	5	1	1	8	0	1	3
Jaar	Maand	Dag																		
Year	Month	Day																		
3	8	0																		
5	0	9	5	1	1	8	0	1	3											
5.:(a)	20 November 1997																			
(b)	Director																			
6.:	9 CEDAR ROAD NUWELAND 7700																			
7.:	300 SIEMENS PARK JANADEL HALFWAY HOUSE 1685																			
8.:	PRIVATE BAG X71 HALFWAY HOUSE 1685																			
9.:	South African																			
10.:	MANAGING DIRECTOR																			
11.:	Yes																			
12.:	No Change																			

1.:	SEXWALE																			
2.:	TOKYO MOSIMA GABRIEL																			
3.:																				
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>5</td><td>3</td><td>0</td></tr> </table> <table border="1"> <tr><td>3</td><td>0</td><td>5</td><td>5</td><td>7</td><td>5</td><td>5</td><td>0</td><td>8</td><td>9</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	5	3	0	3	0	5	5	7	5	5	0	8	9
Jaar	Maand	Dag																		
Year	Month	Day																		
5	3	0																		
3	0	5	5	7	5	5	0	8	9											
5.:(a)	29 February 2000																			
(b)	Director																			
6.:	NO 12 6TH STREET HOUGHTON JOHANNESBURG 2000																			
7.:	NO 23 GLENHOVE ROAD MELROSE ESTATE JOHANNESBURG 2196																			
8.:	P O BOX 3047 HOUGHTON 2041																			
9.:	South African																			
10.:	BUSINESSMAN																			
11.:	Yes																			
12.:	No Change																			

1.:	WILLCOX																			
2.:	MARK JOHN																			
3.:																				
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>7</td><td>0</td><td>0</td></tr> </table> <table border="1"> <tr><td>1</td><td>0</td><td>8</td><td>5</td><td>0</td><td>2</td><td>2</td><td>0</td><td>8</td><td>6</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	7	0	0	1	0	8	5	0	2	2	0	8	6
Jaar	Maand	Dag																		
Year	Month	Day																		
7	0	0																		
1	0	8	5	0	2	2	0	8	6											
5.:(a)	15 May 2000																			
(b)	Director																			
6.:	3 GREENACRES MURRAY ROAD KENILWORTH 7700																			
7.:	3 GREENACRES MURRAY ROAD KENILWORTH 7700																			
8.:	3 GREENACRES MURRAY ROAD KENILWORTH 7700																			
9.:	South African																			
10.:	BUSINESSMAN																			
11.:	Yes																			
12.:	No Change																			

1.:	LOUBSER																			
2.:	MAGDALENA SUSANNA																			
3.:																				
4.:	<table border="1"> <tr><td>Jaar</td><td>Maand</td><td>Dag</td></tr> <tr><td>Year</td><td>Month</td><td>Day</td></tr> <tr><td>5</td><td>9</td><td>1</td></tr> </table> <table border="1"> <tr><td>2</td><td>1</td><td>9</td><td>0</td><td>0</td><td>1</td><td>6</td><td>0</td><td>8</td><td>0</td></tr> </table>	Jaar	Maand	Dag	Year	Month	Day	5	9	1	2	1	9	0	0	1	6	0	8	0
Jaar	Maand	Dag																		
Year	Month	Day																		
5	9	1																		
2	1	9	0	0	1	6	0	8	0											
5.:(a)	23 November 2001																			
(b)	Director																			
6.:	108 ODENDAAL STREET AURORA DURBANVILLE 7550																			
7.:	405 VOORTREKKER ROAD PAROW 7500																			
8.:	P O BOX 723 PAROW 7499																			
9.:	South African																			
10.:	FINANCIAL DIRECTOR																			
11.:	Yes																			
12.:	No Change																			

1.:	KRIGE												
2.:	ALWYN MERWE												
3.:													
4.:	Jaar Year	Maand Month	Dag Day										
	5	5	0	4	1	4	5	0	0	2	0	8	1
5.:	(a) 27 May 2002												
	(b) Director												
6.:	15 ROKEWOOD DIE BOORD STELLENBOSCH 7600												
7.:	405 VOORTREKKER ROAD PAROW 7500												
8.:	P O BOX 723 PAROW 7499												
9.:	South African												
10.:	EXECUTIVE DIRECTOR : LAND DIVISION												
11.:	Yes												
12.:	No Change												

1.:	VAN ROOYEN												
2.:	BERNARD RENIER												
3.:													
4.:	Jaar Year	Maand Month	Dag Day										
	3	3	0	9	2	2	5	0	7	3	0	0	8
5.:	(a) 4 October 1993												
	(b) Director												
6.:	8 JAMES HYDE PLACE MONTGOMERY PARK 2195												
7.:	8 JAMES HYDE PLACE MONTGOMERY PARK 2195												
8.:	8 JAMES HYDE PLACE MONTGOMERY PARK 2195												
9.:	South African												
10.:	BUSINESSMAN												
11.:	Yes												
12.:	No Change												

B. Ouditeur / Auditor

1. Naam/Name	PRICEWATERHOUSECOOPERS INC
2. Datum van aanstelling/Date of appointment	24 July 1998
3. Aard van verandering in 1 en 2 hierbo en datum / Nature of change in 1 and 2 and date.	No Change

(Moet deur maatskappy voltooi word/To be completed by company)

Opgawe van besonderhede van maatskappyregister van direkteure, ouditeure en beamptes /
Return of particulars of company's register of directors, auditors and officers

CM 29

Gedateer 19 January 2004
Dated

Naam van maatskappy TRANS HEX GROUP LIMITED
Name of company

Datum ontvang
Date received

Posadres P O BOX 723 PAROW
Postal address
7499

Datumstempel van
registrasiekantoor
vir maatskappye/
Date stamp of
companies
registration office

CM 29 PAGE 3

1. Van / Surname	ZACHARIAS																				
2. Volle voorname/ Full Forenames	GEORGE JOHN																				
3. Vorige van en voorname/Former surname and forenames																					
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	<table border="1"> <tr> <td>Jaar</td> <td>Maand</td> <td>Dag</td> </tr> <tr> <td>Year</td> <td>Month</td> <td>Day</td> </tr> </table>	Jaar	Maand	Dag	Year	Month	Day	<table border="1"> <tr> <td>5</td><td>8</td><td>0</td><td>4</td><td>2</td><td>3</td><td>5</td><td>8</td><td>1</td><td>2</td><td>0</td><td>8</td><td>8</td> </tr> </table>	5	8	0	4	2	3	5	8	1	2	0	8	8
Jaar	Maand	Dag																			
Year	Month	Day																			
5	8	0	4	2	3	5	8	1	2	0	8	8									
5. (a) Datum van aanstelling/Date of appointment (b) Betiteling / designation	1 May 1999 Secretary																				
6. Adres van geregistreerde kantoor, en registrasienommer, indien beamppte 'n regspersoon is / Address of registered office, and registration number, if officer is a corporate body																					
7. Woonadres/Residential Address	26 BOKKEMANSKLOOF STREET HOUT BAY 7800																				
8. Besigheidsadres/Business address	405 VOORTREKKER ROAD PAROW 7500																				
9. Posadres/Postal address	P O BOX 723 PAROW 7499																				
10. Nasionaliteit/Nationality (Indien nie Suid-Afrikaans nie/If not South African)	South African																				
11. Beroep/Occupation	COMPANY SECRETARY																				
12. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	Yes																				
13. Aard van verandering in 1 tot 6 hierbo en datum/ Nature of change in 1 to 6 above and date	No Change																				

VIR SLEUTEL TOT BESONDERHEDE, KYK HIERBO/FOR KEY TO PARTICULARS, SEE ABOVE

1.:							
2.:							
3.:							
4.:	<table border="1"> <tr> <td>Jaar</td> <td>Maand</td> <td>Dag</td> </tr> <tr> <td>Year</td> <td>Month</td> <td>Day</td> </tr> </table>	Jaar	Maand	Dag	Year	Month	Day
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12.:							
13.:							

1.:	GARDNER			
2.:	CALVYN			
3.:				
4.:	Jaar Year	Maand Month	Dag Day	
	6	2	0	8
5.:	1 September 2001			
5.:	(b) Director			
6.:	405 VOORTREKKER ROAD PAROW 7500			
7.:	405 VOORTREKKER ROAD PAROW 7500			
8.:	P O BOX 723 PAROW 7499			
9.:	South African			
10.:	CHIEF EXECUTIVE OFFICER			
11.:	Yes			
12.:	Resigned - 2 January 2004			

1.:				
2.:				
3.:				
4.:	Jaar Year	Maand Month	Dag Day	
5.:	(a)			
5.:	(b)			
6.:				
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12.:	No change			

1.:				
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3.:				
4.:	Jaar Year	Maand Month	Dag Day	
5.:	(a)			
5.:	(b)			
6.:				
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11.:				
12.:	No change			

1.:				
2.:				
3.:				
4.:	Jaar Year	Maand Month	Dag Day	
5.:	(a)			
5.:	(b)			
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11.:				
12.:	No change			

1.:				
2.:				
3.:				
4.:	Jaar Year	Maand Month	Dag Day	
5.:	(a)			
5.:	(b)			
6.:				
7.:				
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11.:				
12.:	No change			

1.:				
2.:				
3.:				
4.:	Jaar Year	Maand Month	Dag Day	
5.:	(a)			
5.:	(b)			
6.:				
7.:				
8.:				
9.:				
10.:				
11.:				
12.:	No change			

2 January 2004

The Company Secretary
Trans Hex Group Limited
405 Voortrekker Road
PAROW
7500

Dear Sir

RESIGNATION AS DIRECTOR

I hereby tender my resignation as director of Trans Hex Group Limited and its subsidiaries as listed below with immediate effect.

Namex (Edms) Bpk	1959/002959/07
Oranje-Kunene (Diamante) Bpk	1963/901870/06
Trans Hex Bemarking Bpk	1972/000227/06
Trans Hex Diamante Bpk	1969/002820/06
Trans Hex Finansiering Bpk	1965/001086/06
Benguela Concessions Limited	1988/003608/06
Trans Hex Marine (Namibia) (Pty) Ltd	89/359
Trans Hex Operations (Pty) Ltd	1968/012100/07
Marine West (Pty) Ltd	1969/007141/07
Moonstone Diamonds (Namibia) (Pty) Ltd	98/003
Moonstone Diamonds (South Africa) Pty Ltd	1995/006309/10
Hoanib Diamonds (Pty) Ltd	98/567
Mvelaphanda Exploration (Pty) Ltd	1971/008673/07
Newdico (Pty) Ltd	88/384
Northbank Diamonds Ltd	96/280
Ocean Diamond Mining 14C (Pty) Ltd	1991/002571/07
Ocean Diamond Mining 6C (Pty) Ltd	1991/002572/07
Trans Hex Namibia (Pty) Ltd	96/0031
Trans Hex Angola Limitada	2553
Mvelaphanda Trade Solutions (Pty) Limited	2001/022978/07
Trans Hex UK Limited	04769813

Yours sincerely



C GARDNER