



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration No: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or "the Company")



TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
(Registration No. 2016/130129/06)
JSE debt code: TCII

NOTICE OF CHANGES TO TRANSACTION CAPITAL LIMITED'S BOARD OF DIRECTORS AND SUB-COMMITTEES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the Company's board of directors ("the Board") is pleased to announce the appointment of Mr Roberto Rossi as an executive director of the Company with effect from 30 September 2021. Mr Rossi will continue as a member of the Social and Ethics Committee and the Nominations Committee, and will resign from the Remuneration Committee.

Mr Rossi is a founding member of Transaction Capital, who partnered with Mr Jonathan Jawno and Mr Michael Mendelowitz to acquire and grow the group of companies that in 2007 became the foundation of Transaction Capital. Since being a non-executive director since listing of the Company, with an ongoing consultancy relationship with the Group, Mr Rossi has been an integral and invaluable contributor to Company.

Mr Rossi's appointment as an executive director reflects his continued and increased engagement with group operations and strategy and is more appropriate than him continuing to operate under a consulting agreement. Following this appointment, the board will consist of 9 non-executive directors and 6 executive directors

The Board is also pleased to announce that Ms Sharon Wapnick was appointed as member of the Remunerations Committee with effect from 30 September 2021 and is already a sitting member of the Nominations Committee. Ms Wapnick joined the Company as an independent non-executive director on 12 March 2020 and has brought invaluable legal skills to the Board.

Hyde Park
4 October 2021

Enquiries:
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