



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 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 number: 2016/130129/06
Bond company code: TCII

NOTICE OF CHANGES TO THE COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Sharon Nayger has resigned as company secretary of Transaction Capital with effect from 30 November 2021.

In terms of paragraph 6.39 of the Debt Listing Requirements, noteholders are advised that Ms Nayger also resigned as company secretary of TransCapital Investments Limited on the same date to pursue another opportunity.

The board would like to take this opportunity to thank Ms Nayger for her valuable contribution to Transaction Capital and wish her well with her future endeavours.

The board is pleased to announce the appointment of Ms Lisa Lill, the current assistant company secretary, as company secretary of Transaction Capital and TransCapital Investments Limited with effect from 1 December 2021. Ms Lill is a qualified Chartered Accountant (South Africa) and a fellow member of the Chartered Governance Institute of Southern Africa. Prior to joining Transaction Capital, Ms Lill held the position of senior specialist company secretary at Altron Limited.

The board is satisfied that Ms Lill has the experience, qualifications and expertise to take up the position and wishes her well in this role.

Hyde Park
22 November 2021

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