



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

ACCEPTANCE OF CONDITIONAL SHARES IN TERMS OF THE TRANSACTION CAPITAL CONDITIONAL SHARE PLAN

In compliance with the JSE Limited Listings Requirements ("Listings Requirements"), notification is hereby given that the following directors of the Company and directors of its major subsidiaries have accepted a conditional right to Transaction Capital shares issued in terms of the Transaction Capital Limited Conditional Share Plan ("CSP").

CSP awards are subject to performance criteria and vest equally (i.e. 33.3% p.a.) in years 3, 4 and 5 post the awarding of same, subject to continued employment. For selected employees, a portion of the CSP awards are subject to additional super-performance criteria over the vesting periods. All CSP awards have a strike price of Rnil.

Clearances in terms of the Listings Requirements were obtained in each instance.

Name of director	David Hurwitz
Name of company	Transaction Capital Limited
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of shares to be delivered	133 780
Deemed value per share	R42.65
Deemed total value of transaction	R5 705 700
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Sean Doherty
Name of company	Transaction Capital Limited
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of shares to be delivered	95 663
Deemed value per share	R42.65
Deemed total value of transaction	R4 080 000
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Mark Herskovits
Name of company	Transaction Capital Limited
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of shares to be delivered	91 442
Deemed value per share	R42.65
Deemed total value of transaction	R3 900 000
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Lorenzo Cardoso
Name of company	SA Taxi Holdings (Pty) Ltd and SA Taxi Development Finance (Pty) Ltd
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Ltd shares to be delivered	18 288
Deemed value per Transaction Capital Ltd share	R42.65
Number of SA Taxi Holdings (Pty) Ltd shares to be delivered	109 092
Deemed value per SA Taxi Holdings (Pty) Ltd share	R14.30
Deemed total value of transaction	R2 340 000
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Robert Amoils
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Ltd shares to be delivered	24 241
Deemed value per Transaction Capital Ltd share	R42.65
Number of TCRS Holdings (Pty) Ltd shares to be delivered	336 006
Deemed value per TCRS Holdings (Pty) Ltd share	R8.00
Deemed total value of transaction	R3 721 927
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Sahil Samjowan
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Ltd shares to be delivered	9 392
Deemed value per Transaction Capital Ltd share	R42.65
Number of TCRS Holdings (Pty) Ltd shares to be delivered	160 234
Deemed value per TCRS Holdings (Pty) Ltd share	R8.00
Deemed total value of transaction	R1 682 441
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Dineo Sekwele
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	30 November 2021
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Ltd shares to be delivered	12 251
Deemed value per Transaction Capital Ltd share	R42.65
Number of TCRS Holdings (Pty) Ltd shares to be delivered	209 000
Deemed value per TCRS Holdings (Pty) Ltd share	R8.00
Deemed total value of transaction	R2 194 505
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Hyde Park

2 December 2021

Enquiries:

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Sponsors:

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)