



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or "TC" or the "Company")



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

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, the following information is disclosed:

| | |
|-------------------------------|---|
| Name of director | Christopher Stefan Seabrooke |
| Name of company | Transaction Capital Limited |
| Office held | Independent Non-executive Chairman |
| Class of securities | Ordinary shares |
| Nature of transactions | On-market disposal of ordinary shares by an associate |
| Clearance obtained | Yes |
| Nature of interest | Indirect, beneficial |
| Interest of associates | Disposal by Sabvest Finance and Guarantee Corporation Proprietary Limited in which the Seabrooke Family Trust has a controlling voting interest and a 40% economic interest |

| | |
|--------------------------------------|-----------------|
| Date transaction was effected | 11 January 2022 |
| VWAP | 4868.08 Cents |
| Highest Price | 5010 Cents |
| Lowest Price | 4850 Cents |
| Number of shares | 1 000 000 |
| Total value | R48 680 800 |

Hyde Park
12 January 2022

Enquiries:
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Sponsors:
Equity Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)