



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 A DIRECTOR

In compliance with paragraph 3.64(h) of the JSE Limited Listings Requirements, the following information is disclosed:

<b>Name of director</b>	Mark Herskovits
<b>Name of company</b>	Transaction Capital Limited
<b>Date of transaction</b>	16 February 2022
<b>Nature of transaction</b>	Off market finance agreement entered into with an institutional lender which is to be secured by pledged Transaction Capital Limited shares.
<b>Class of securities</b>	Ordinary shares
<b>Number of shares pledged</b>	1 000 000
<b>Deemed value of pledged shares</b>	4644 cents
<b>Deemed value of transaction</b>	R46 440 000
<b>Nature of interest</b>	Direct, beneficial
<b>Clearance obtained</b>	Yes

Hyde Park  
16 February 2022

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