



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

DEALINGS IN SECURITIES BY A DIRECTOR AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following director of the Company and director of a major subsidiary have exercised their conditional share plan awards ("CSPs") in terms of the Transaction Capital Conditional Share Plan and have disposed of securities held in the Company. A portion of the proceeds from the sale of securities will be utilised to settle taxes in terms of the Long Term Incentive Plans.

All disposals of Transaction Capital securities were executed on market by a broker, with prior clearance, on behalf of the directors. The directors were not actively involved in the sale process.

Name of director	Sean Doherty
Name of company	Transaction Capital Limited
Date transaction was effected	31 May 2022
Class of security	CSPs in respect of ordinary shares of the Company
Share price	R43.29
Number of shares to be delivered	107 889
Total value of transaction	R4 670 514.81
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding Transaction Capital ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Sean Doherty
Name of company	Transaction Capital Limited
Class of securities	Ordinary shares
Nature of transactions	On-market disposal of ordinary shares
Nature of interest	Direct, beneficial
Clearance obtained	Yes
Date transaction was effected	1 June 2022
Price per share	R43.51
Number of shares	80 918
Total value	R3 520 742.18

Name of director	Robert Amoils
Name of company	Transaction Capital Risk Services Holdings Proprietary Limited and Transaction Capital Risk Services Proprietary Limited
Date transaction was effected	31 May 2022
Class of security	CSPs in respect of ordinary shares of the Company
Share price	R43.29
Number of shares to be delivered	16 174
Total value of transaction	R700 172.46
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding Transaction Capital ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Robert Amoils
Name of company	Transaction Capital Risk Services Holdings Proprietary Limited and Transaction Capital Risk Services Proprietary Limited
Class of securities	Ordinary shares
Nature of transactions	On-market disposal of ordinary shares
Nature of interest	Direct, beneficial
Clearance obtained	Yes
Date transaction was effected	1 June 2022
Price per share	R43.51
Number of shares	8 088
Total value	R351 908.88

Hyde Park
2 June 2022

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