



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

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 major subsidiaries of the Company have accepted a conditional right to Transaction Capital shares issued in terms of the Transaction Capital Limited Conditional Share Plan ("CSP").

Lorenzo Cardoso's CSP awards vest equally in May 2024, May 2025, May 2026, May 2027 and November 2027. David McAlpin's CSP's vest in November 2024. All CSP awards have a strike price of Rnil.

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

Name of director	Lorenzo Cardoso
Name of company	SA Taxi Holdings (Pty) Ltd and SA Taxi Development Finance (Pty) Ltd
Date transaction was effected	9 June 2022
Class of security	CSP awards in respect of ordinary shares
Number of SA Taxi Holdings (Pty) Ltd shares to be delivered	143 444
Deemed value per SA Taxi Holdings (Pty) Ltd share	R43.67
Deemed total value of transaction	R6 264 199.48
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	David McAlpin
Name of company	Transaction Capital Risk Services Holdings (Pty) Ltd and Transaction Capital Risk Services (Pty) Ltd
Date transaction was effected	9 June 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Risk Services Holdings (Pty) Ltd shares to be delivered	560 748
Deemed value per Transaction Capital Risk Services Holdings (Pty) Ltd share	R8.56
Deemed total value of transaction	R4 800 002.88
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Hyde Park
9 June 2022

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