



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 and company secretary 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"). 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	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	152 974
Deemed value per Transaction Capital Limited share	R39.35
Deemed total value of transaction	R6 019 527
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	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	128 082
Deemed value per Transaction Capital Limited share	R39.35
Deemed total value of transaction	R5 040 027
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	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	115 884
Deemed value per Transaction Capital Limited share	R39.35
Deemed total value of transaction	R4 560 035
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 Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	66 710
Deemed value per Transaction Capital Limited share	R39.35
Deemed total value of transaction	R2 625 039
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Sara Olivier
Name of company	SA Taxi Holdings Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	25 310
Deemed value per Transaction Capital Limited share	R39.51
Number of SA Taxi Holdings Proprietary Limited shares to be delivered	179 533
Deemed value per SA Taxi Holdings Proprietary Limited share	R11.14
Deemed total value of transaction	R2 999 996
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Stella Dineo Sekele
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares

Number of Transaction Capital Limited shares to be delivered	19 533
Deemed value per Transaction Capital Limited share	R39.51
Number of Nutun Holdings Proprietary Limited shares to be delivered	150 877
Deemed value per Nutun Holdings Proprietary Limited share	R10.23
Deemed total value of transaction	R2 315 221
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Sahil Samjowan
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	31 891
Deemed value per Transaction Capital Limited share	R39.51
Number of Nutun Holdings Proprietary Limited shares to be delivered	246 335
Deemed value per Nutun Holdings Proprietary Limited share	R10.23
Deemed total value of transaction	R3 780 020
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Robert Amoils
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	47 968
Deemed value per Transaction Capital Limited share	R39.51
Number of Nutun Holdings Proprietary Limited shares to be delivered	370 528
Deemed value per Nutun Holdings Proprietary Limited share	R10.23
Deemed total value of transaction	R5 685 717
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	Christopher Rein
Name of company	We Buy Cars Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	12 655
Deemed value per Transaction Capital Limited share	R39.51
Number of We Buy Cars Proprietary Limited shares to be delivered	66 578
Deemed value per We Buy Cars Proprietary Limited share	R15.02
Deemed total value of transaction	R1 500 001
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of director	John Mills
Name of company	We Buy Cars Proprietary Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	13 741
Deemed value per Transaction Capital Limited share	R39.51
Number of We Buy Cars Proprietary Limited shares to be delivered	72 289
Deemed value per We Buy Cars Proprietary Limited share	R15.02
Deemed total value of transaction	R1 628 688
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Name of company secretary	Lisa Lill
Name of company	Transaction Capital Limited
Date transaction was effected	25 November 2022
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	9 652
Deemed value per Transaction Capital Limited share	R39.35
Deemed total value of transaction	R379 806
Nature of transaction	Off market acceptance of allocation of CSP awards
Nature of interest	Direct beneficial

Rosebank
28 November 2022

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