



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 AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the Dovie Trust has disposed of securities held in the Company. Dovie Trust is the family trust of David Hurwitz, of which he is a discretionary beneficiary.

As previously announced, these securities were pledged as security for portfolio debt from an institutional lender. A portion of the debt has fallen due and the Dovie Trust has elected to sell the securities as part of its portfolio rebalancing and debt reduction goals. Post this transaction, 2 349 882 securities remain pledged, against less than R10 000 000 of debt outstanding.

All disposals of Transaction Capital securities were executed on market by a broker, with prior clearance, on behalf of the Director.

The below table details the number of shares disposed of and proceeds received by the Director:

Name of director	David Hurwitz
Name of company	Transaction Capital Limited
Office held	Chief Executive Officer
Class of securities	Ordinary shares
Nature of transaction	On market disposal of ordinary shares
Nature of interest	Indirect, beneficial interest
Interest of associates	Disposal by the Dovie Trust, the family trust of David Hurwitz of which he is a discretionary beneficiary. The Dovie Trust now owns 2 349 882 of the issued ordinary share capital of the Company.
Clearance obtained	Yes

Date of transaction	13 December 2022
Number of securities	428 493
Volume Weighted Average Price	R34.05
Highest price	R34.46
Lowest price	R34.00
Value of transaction	R14 554 211.46

Date of transaction	15 December 2022
Number of securities	81 822
Volume Weighted Average Price	R32.04
Highest price	R32.00
Lowest price	R31.12
Value of transaction	R2 614 552.34

Date of transaction	19 December 2022
Number of securities	1 089 685
Volume Weighted Average Price	R31.12
Highest price	R31.52
Lowest price	R30.80
Value of transaction	R33 825 344.15

Rosebank
19 December 2022

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