



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

NOTICE OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that Transaction Capital's B-BBEE Annual Compliance Report for the financial year ended 30 September 2022, which is required in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013 and paragraph 16.21(g) of the JSE Listings Requirements is available on Transaction Capital's website: <https://www.transactioncapital.co.za/wp-content/uploads/Transaction-Capital-Limited-B-BBEE-Compliance-Report.pdf>

Rosebank
21 December 2022

Enquiries:
Lisa Lill – Company Secretary
Email: lisal@transactioncapital.co.za

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