



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 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 a director of a major subsidiary of the Company, has disposed of securities held in the Company.

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:

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>Name of director</b>         | David McAlpin                         |
| <b>Name of major subsidiary</b> | Nutun Holdings Proprietary Limited    |
| <b>Class of securities</b>      | Ordinary shares                       |
| <b>Nature of transaction</b>    | On-market disposal of ordinary shares |
| <b>Nature of interest</b>       | Direct, beneficial                    |
| <b>Clearance obtained</b>       | Yes                                   |

|                                      |                  |
|--------------------------------------|------------------|
| <b>Date of transaction</b>           | 20 February 2023 |
| <b>Number of securities</b>          | 45 808           |
| <b>Volume Weighted Average Price</b> | R32.0081         |
| <b>Highest Price</b>                 | R32.14           |
| <b>Lowest Price</b>                  | R32.00           |
| <b>Value of transaction</b>          | R1 466 227.04    |

|                                      |                  |
|--------------------------------------|------------------|
| <b>Date of transaction</b>           | 21 February 2023 |
| <b>Number of securities</b>          | 46 087           |
| <b>Volume Weighted Average Price</b> | R32.0559         |
| <b>Highest Price</b>                 | R32.20           |
| <b>Lowest Price</b>                  | R32.00           |
| <b>Value of transaction</b>          | R1 477 360.26    |

|                                      |                  |
|--------------------------------------|------------------|
| <b>Date of transaction</b>           | 22 February 2023 |
| <b>Number of securities</b>          | 73 254           |
| <b>Volume Weighted Average Price</b> | R31.1062         |
| <b>Highest Price</b>                 | R31.23           |
| <b>Lowest Price</b>                  | R31.00           |
| <b>Value of transaction</b>          | R2 278 653.57    |

Rosebank  
23 February 2023

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