



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
LEI: 378900AA31160C6B8195
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:

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

Date of transaction	23 February 2023
Number of securities	134 851
Volume Weighted Average Price	R31.2560
Highest Price	R31.50
Lowest Price	R31.00
Value of transaction	R4 214 902.86

Rosebank
24 February 2023

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