

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 LEI NUMBER: 378900AA31160C6B8195

DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of directors	Jonathan Michael Jawno
	Michael Paul Mendelowitz
	Roberto Rossi
Name of company	Transaction Capital Limited
Class of securities	Ordinary shares
Nature of transaction	On-market purchase of ordinary shares
Interest of associates	Upperway Investments (Proprietary) Limited, joint associate of Jonathan Michael Jawno, Michael Paul Mendelowitz and Roberto Rossi and all the shares of which are held equally by individual trusts of which Jonathan Jawno, Michael Mendelowitz and Roberto Rossi are beneficiaries.
Nature of interest	Indirect, beneficial
Clearance obtained	Yes

Date of transaction	22 March 2023
Number of securities	1 500 000
Volume Weighted Average Price	R11.7072
Highest Price	R11.85
Lowest Price	R11.39
Value of transaction	R17 560 800

Rosebank 23 March 2023

Enquiries: Lisa Lill – Company Secretary Email: <u>lisal@transactioncapital.co.za</u>

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