

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 AN ASSOCIATE OF A DIRECTOR

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

Name of director	Sharon Wapnick
Name of company	Transaction Capital Limited
Class of securities	Ordinary shares
Nature of transaction	On-market purchase of ordinary shares
Interest of associate	Associate of Sharon Wapnick, being The Frank Kramer Trust, which is controlled by Sharon Wapnick's immediate family.
Nature of interest	Indirect, beneficial
Clearance obtained	Yes

Date of transaction	20 March 2023
Number of securities	100 000
Volume Weighted Average Price	R10.8185
Highest Price	R10.90
Lowest Price	R10.65
Value of transaction	R1 081 858.22

Rosebank 24 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)