

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	Christopher Stefan Seabrooke
Name of company	Transaction Capital Limited
Class of securities	Ordinary shares
Nature of transaction	On-market purchase of ordinary shares
Interest of associates	Associate of CS Seabrooke being Sabvest Finance and Guarantee Corporation Proprietary Limited, a subsidiary of Sabvest Capital Limited controlled by The Seabrooke Family Trust
Nature of interest	Indirect, beneficial
Clearance obtained	Yes

Date of transaction	31 March 2023
Number of securities	100 000
Share Price	R12.75
Value of transaction	R1 275 000

Rosebank 31 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)