



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" or "the group")



TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
Registration number: 2016/130129/06
Bond company code: TCII
LEI: 378900AA31160C6B8195

NOTICE OF CHANGE TO CHIEF EXECUTIVE OFFICER

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements and paragraph 6.39 of the Debt Listings Requirements, shareholders and noteholders are advised of the following changes in the leadership of Transaction Capital Limited and TransCapital Investments Limited, effective from 31 December 2023.

Mr David Hurwitz will step down as chief executive officer ("CEO") of Transaction Capital, as a director of all boards and as a member of all committees within the group. David will be available to Transaction Capital for the 2024 calendar year (which will include his notice period) to ensure a smooth handover of his duties.

Mr Jonathan Jawno, a co-founder and executive director of Transaction Capital, will in addition to his role as chairman of SA Taxi, assume the role of CEO of Transaction Capital, with his primary focus on unlocking shareholder value.

Rosebank
11 September 2023

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