



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

RESIGNATION OF A DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

In accordance with paragraphs 3.59 of the JSE Limited ("JSE") Listings Requirements and 6.39 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that Ms Buhle Hanise will resign as an independent non-executive director of Transaction Capital Limited on 7 March 2024, at the conclusion of the AGM to pursue other interests. Consequently, Ms Hanise will resign as a member of the Audit Committee with effect from 7 March 2024.

Ms Hanise was appointed to the Board in January 2019. The board of directors acknowledges Ms Hanise's valued contribution to Transaction Capital and wishes her well with her future endeavours.

Rosebank
10 November 2023

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