



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

ACCEPTANCE OF CONDITIONAL SHARES IN TERMS OF THE TRANSACTION CAPITAL CONDITIONAL SHARE PLAN

In compliance with the JSE Limited Listings Requirements ("Listings Requirements"), notification is hereby given that the following directors and company secretary of the Company and directors and company secretary of its major subsidiaries have accepted a conditional right to Transaction Capital shares issued in terms of the Transaction Capital Limited Conditional Share Plan ("CSP"). All CSP awards have a strike price of Rnil and a three-year vesting period.

Clearances in terms of the Listings Requirements were obtained in each instance.

Name of director	Sahil Samjowan
Name of company	Transaction Capital Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	507 374
Deemed value per Transaction Capital Limited share	R7.12
Deemed total value of transaction	R3 612 502.88
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	Mark Herskovits
Name of company	Transaction Capital Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	1 341 310
Deemed value per Transaction Capital Limited share	R7.12
Deemed total value of transaction	R9 550 127.20
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of company secretary	Lisa Lill
Name of company	Transaction Capital Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Transaction Capital Limited shares to be delivered	140 025
Deemed value per Transaction Capital Limited share	R7.12
Deemed total value of transaction	R996 978
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	Robert Amoils
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Nutun Holdings Proprietary Limited shares to be delivered	2 879 320
Deemed value per Nutun Holdings Proprietary Limited share	R9.20
Deemed total value of transaction	R26 489 744
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	John Watling
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Nutun Holdings Proprietary Limited shares to be delivered	389 471
Deemed value per Nutun Holdings Proprietary Limited share	R9.20
Deemed total value of transaction	R3 583 133.20
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	Tanya Grotta
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Nutun Holdings Proprietary Limited shares to be delivered	195 653
Deemed value per Nutun Holdings Proprietary Limited share	R9.20
Deemed total value of transaction	R1 800 007.60
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	Stella Dineo Sekwele
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Nutun Holdings Proprietary Limited shares to be delivered	188 739
Number of Nutun Holdings Proprietary Limited shares to be delivered	R9.20
Deemed total value of transaction	R1 736 398.80
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of company secretary	Pieter Vorster
Name of company	Nutun Holdings Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of Nutun Holdings Proprietary Limited shares to be delivered	22 827
Number of Nutun Holdings Proprietary Limited shares to be delivered	R9.20
Deemed total value of transaction	R210 008.40
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	Christopher Rein
Name of company	We Buy Cars Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of We Buy Cars Proprietary Limited shares to be delivered	380 669
Deemed value per We Buy Cars Proprietary Limited share	R10.00
Deemed total value of transaction	R3 806 690.00
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Name of director	John Mills
Name of company	We Buy Cars Proprietary Limited
Date transaction was effected	14 December 2023
Class of security	CSP awards in respect of ordinary shares
Number of We Buy Cars Proprietary Limited shares to be delivered	469 252
Deemed value per We Buy Cars Proprietary Limited share	R10.00
Deemed total value of transaction	R4 692 520.00
Nature of transaction	Off market acceptance of CSP awards
Nature of Interest	Direct beneficial

Rosebank
14 December 2023

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