



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 group")



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

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements and 6.39 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that Mr Christopher Seabrooke will formally retire as an independent non-executive director of the Transaction Capital Limited board ("the Board"), effective 31 December 2024.

Mr Seabrooke was appointed to the Board in June 2009 and as independent non-executive Chairman in March 2010 prior to the group's listing. He was instrumental in the implementation of best practice governance structures which assisted in preparing the group to be listed. Over the years, he has played a critical role in advising the founders, management and the Board in driving the group's strategy.

On 26 November 2021, Transaction Capital advised shareholders that Mr Seabrooke would retire as independent non-executive Chairman of the Board on 31 December 2022. He has continued to serve on the Board as an independent non-executive director, and as a member of the Remuneration and Nominations and the Audit and Risk committees. Mr Seabrooke will retire as a member of these committees in line with his retirement as an independent non-executive director of the Board.

The Board expresses its sincere gratitude to Mr Seabrooke for his exemplary leadership and significant contribution during his tenure on the Board. The directors also wish to acknowledge the pivotal role Mr Seabrooke has played in the last twelve months as Independent Chairman of the Mobalyz Debt Sustainability Committee and Independent Chairman of the Mobalyz Lenders Forum. He remains fully committed to the finalisation of the Mobalyz debt restructure until 31 December 2024.

The Board wishes Mr Seabrooke well in his future endeavours.

Sandton
4 June 2024

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Sponsors:
Equity Sponsor: Investec Bank Limited
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