



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 A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

In compliance with paragraphs 3.63 to 3.66 of the JSE Limited Listings Requirements, notification is hereby given that a director of a major subsidiary of the company, has disposed of securities held in the Company. A portion of the proceeds from the sale of securities will be utilised to settle taxes that have arisen as a result of the vesting of conditional shares awarded in terms of the Transaction Capital Share Plan ("CSPs").

All disposals of Transaction Capital securities were executed on market by a broker, with prior clearance, on behalf of the director. The table below details the number of shares disposed of and proceeds received by the director:

Name of director	Robert Amoils
Name of company	Nutun Holdings Proprietary Limited
Class of securities	Ordinary shares of the Company
Vesting price	R2.60
Number of shares to be delivered	235,531
Total deemed value of vested shares	R612,380.60
Nature of transaction	Vesting of conditional shares awarded in terms of the CSPs and on market sale of ordinary shares in Transaction Capital following vesting
Date of transaction	4 June 2024
Number of securities sold	235,351
VWAP per share	R2.55
Lowest price per share	R2.55
Highest price per share	R2.60
Value of transaction	R600,145.05
Extent of interest	Direct, beneficial
Clearance obtained	Yes

Sandton
6 June 2024

Enquiries:
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Sponsors:

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)