



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration No: 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 No. 2016/130129/06)
JSE debt code: TCII

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 director of the Company and director of its major subsidiary have accepted a conditional right to Transaction Capital shares issued in terms of the Transaction Capital Limited Conditional Share Plan ("CSP").

CSP awards are subject to performance criteria and vest equally (i.e. 33.3% p.a.) in years 3, 4 and 5 post the awarding of same, subject to continued employment. For selected employees, a portion of the CSP awards are subject to additional super-performance criteria over the vesting periods. All CSP awards have a strike price of Rnil.

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

Name of director	Sean Doherty
Name of company	Transaction Capital Limited
Date transaction was effected	20 June 2019
Class of security	CSP awards in respect of ordinary shares
Number of CSP awards	323 668
Total value	R6 250 029
Nature of transaction	Off market acceptance of allocation of CSP awards
Extent of interest	Direct beneficial

Name of director	Carl de Villiers
Name of company	Transaction Capital Recoveries Proprietary Limited, a major subsidiary of Transaction Capital Limited and MBD Legal Collections Proprietary Limited
Date transaction was effected	20 June 2019
Class of security	CSP awards in respect of ordinary shares
Number of CSP awards	220 615
Total value	R1 436 204
Nature of transaction	Off market acceptance of allocation of CSP awards
Extent of interest	Direct beneficial

Dunkeld West
21 June 2019

Enquiries:
Phillipe Welthagen - Investor Relations
Telephone: +27 (0) 11 049 6700

Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)