



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 No. 2016/130129/06)  
Bond Company code: TCII

## DEALINGS IN SECURITIES BY A DIRECTOR

The Chief Executive Officer of Transaction Capital, David Hurwitz, is undertaking a process to rearrange the ownership of a portion of his interest in Transaction Capital, but with no change in his absolute holding in the Company.

In compliance with paragraphs 3.63 and 3.65 of the JSE Limited Listings Requirements the following information is disclosed:

<b>Name of director</b>	David Hurwitz
<b>Name of company</b>	Transaction Capital Limited
<b>Date transaction was effected</b>	30 March 2020
<b>Class of security</b>	Ordinary shares
<b>Deemed share price</b>	R12.91
<b>Number of shares</b>	431 846
<b>Deemed value of transaction</b>	R5 575 132
<b>Nature of transaction</b>	Off market transfer of ordinary shares. David Hurwitz has transferred 431 846 Transaction Capital shares to his family trust, Dovie Trust, of which he is a discretionary beneficiary.
<b>Nature of interest</b>	Change from direct, beneficial interest to indirect beneficial interest
<b>Clearance obtained</b>	Yes

Dunkeld West  
31 March 2020

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Sponsor:  
Rand Merchant Bank (A division of FirstRand Bank Limited)