



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital)



TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
(Registration No. 2016/130129/06)
Bond Company code: TCII

TRANSACTION CAPITAL LIMITED: DONATION TO THE SOLIDARITY FUND AND COVID-19 INITIATIVES

In response to the call by President Ramaphosa on Thursday, 9 April 2020, and aligned with other South African businesses, Transaction Capital is proud to announce its support for The Solidarity Fund in response to the COVID-19 pandemic.

All non-executive and executive directors of Transaction Capital have taken salary, benefit and fee reductions of 30% for the months of April, May and June 2020. All amounts foregone will enable Transaction Capital to donate to The Solidarity Fund to assist the collective efforts of South Africa in combating the Covid-19 pandemic.

In addition, each of the Transaction Capital founders and the chairman of the Board will make a direct donation to The Solidarity Fund and other initiatives in their private capacity.

Dunkeld West
15 April 2020

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