



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

CHANGE IN AUDIT, RISK AND COMPLIANCE COMMITTEE COMPOSITION

Shareholders are advised that Ms Phumzile Langeni has resigned as a member of the Audit, Risk and Compliance ("ARC") committee with effect from 30 June 2020, to enable her to better balance her time commitments. Ms Langeni continues as an independent non-executive director on the board and as Chair of the Social and Ethics Committee. Following the resignation, the ARC committee will comprise three independent non-executive directors.

Dunkeld West
26 June 2020

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