



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

## **NOTICE OF CHANGES TO TRANSACTION CAPITAL LIMITED'S BOARD OF DIRECTORS – APPOINTMENT OF ALBERTINAH KEKANA**

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the Company's board of directors ("the Board") is pleased to announce the appointment of Ms Albertinah Kekana as an independent non-executive director with effect from 1 April 2021.

Ms Kekana is a qualified Chartered Accountant (SA), holds a Post-Graduate Diploma in Accounting from the University of Cape Town, and has completed the Advanced Management Programme at Harvard University (USA).

Ms Kekana has extensive asset management, investment banking, financial services and business leadership experience. She has held the position of Chief Executive Officer of Royal Bafokeng Holdings Pty Ltd since 1 November 2012. Prior to this she was the Chief Operating Officer of Public Investment Corporation (SOC) Limited and Director-Corporate Finance at UBS AG. Until recently, Ms Kekana served as a non-executive director of RMB Holdings Limited, and currently is a non-executive director of Rand Merchant Investment Holdings Limited and Development Bank of Southern Africa Limited.

The appointments of Ms Kekana as an independent non-executive director will further compliment and strengthen the independence of the Board and support the continuous drive to augment board acumen and diversity. Following this appointment, the board will consist of 10 non-executive directors, 9 of whom are independent, and 5 executive directors.

The Board welcomes Ms Kekana and looks forward to her contribution to the Company.

In addition, the Board advises shareholders of the resignations of Mr Paul Miller as alternate non-executive director to Roberto Rossi, with effect from 1 April 2021. The Board thanks Mr Miller for his contribution to the Company during his tenure as a director.

Hyde Park  
31 March 2021

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