



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

## EXERCISE OF CONDITIONAL SHARE AWARDS IN TERMS OF THE TRANSACTION CAPITAL CONDITIONAL SHARE PLAN

In compliance with paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notification is hereby given that the following director of the Company has exercised his conditional share plan award ("CSPs") in terms of the Transaction Capital Conditional Share Plan.

Name of director	Mark Herskovits
Name of company	Transaction Capital Limited
Date transaction was effected	31 March 2021
Class of security	CSPs in respect of ordinary shares of the Company
Share price	R28.63
Number of shares to be delivered	56 420
Total value of transaction	R1 615 304.60
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding Transaction Capital ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Hyde Park

31 March 2021

Enquiries:

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Sponsors

Equity Sponsor: INVESTEC BANK LIMITED

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