



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

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the Company hereby informs shareholders of the following changes to its board of directors ("the Board") and board sub-committees.

Ms. Phumzile Langeni will resign from Transaction Capital's Board, and consequently as the chairman of the Social and Ethics Committee, with effect from 30 September 2021. Ms Langeni has been a valuable member of the Board since her appointment in 2009, and contributed significantly to the functioning of a skilled, diverse and independent Board. Ms Langeni has led the Company's Social and Ethics committee over the years, providing valuable insights in terms of people and transformation. The Board wishes to thank Ms Langeni for her invaluable contribution to the Company and wishes her success in her future endeavours, in which the Board is confident she will excel.

In light of the above, the following changes to the Board sub-committees, with effect from 1 October 2021, have been proposed and approved by the Nominations Committee and Board of the Company respectively:

- Dr Suresh Kana be appointed as the chairman of the Social and Ethics Committee.
- Ms Albertinah Kekana be appointed as a member of the Social and Ethics Committee.

Following the above changes, the Board will comprise fourteen directors, being five executive directors and nine non-executive directors, eight of whom are independent.

Hyde Park
21 May 2021

Enquiries:
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Sponsors:
Equity Sponsor: INVESTEC BANK LIMITED
Debt Sponsor: RAND MERCHANT BANK (A division of FirstRand Bank Limited)