



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

DEALINGS IN SECURITIES BY A DIRECTOR OF TRANSACTION CAPITAL LIMITED

Shareholders are referred to the announcement released on the Stock Exchange News Service of the JSE Limited on 7 June 2017 with regards to Conditional Share Plan Awards ("CSPs") exercised by a director ("Participant") 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 Participant has disposed of securities held in the Company. A portion of the proceeds from the sale of securities will be utilised to settle taxes due in terms of the CSP's.

The below table details the number of shares disposed of and proceeds received by the Participant:

Name of director:	Mark Herskovits
Name of company:	Transaction Capital Limited
Date proceeds from sale notified to director:	21 June 2021
Nature of transaction and class of security:	On market sale of ordinary shares
Number of securities:	21, 867
Price per share:	R36.50
Value of transaction:	R798,145.50
Extent of interest:	Direct, beneficial
Clearance obtained:	Yes

Hyde Park
21 June 2021

Enquiries:
Sharon Nayger – Company Secretary
Telephone: +27 82 904 0654

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