



Transaction Capital Limited
(Incorporated in the Republic of South Africa)

Registration number: 2002/031730/06

JSE share code: TCP

ISIN: ZAE000167391

("Transaction Capital" or "TC" or the "Company")

TransCapital Investments Limited
(Incorporated in the Republic of South Africa)

Registration number: 2016/130129/06

Bond company code: TCII

DEALINGS IN SECURITIES BY DIRECTORS AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF THE COMPANY

In compliance with paragraphs 3.63 and 3.65 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director	David Hurwitz
Name of company	Transaction Capital Limited
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	202 030
Total value of transaction	R8 576 174
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Mark Herskovits
Name of company	Transaction Capital Limited
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	112 234
Total value of transaction	R4 764 333
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Lorenzo Cardoso
Name of company	SA Taxi Holdings (Pty) Ltd and SA Taxi Development Finance (Pty) Ltd
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	58 546
Total value of transaction	R2 485 278
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	David McAlpin
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	458 080
Total value of transaction	R19 445 496
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Robert Amoils
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	22 363
Total value of transaction	R949 309
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name of director	Dineo Sekwele
Name of company	TCRS Holdings (Pty) Ltd and TCRS (Pty) Ltd
Date transaction was effected	22 November 2021
Class of security	CSP awards in respect of ordinary shares
Share price	R42.45
Number of shares to be delivered	36 832
Total value of transaction	R1 563 518
Nature of transaction	Off market exercise of CSPs (and receipt of corresponding TC ordinary shares)
Nature of interest	Direct beneficial
Clearance obtained	Yes

Hyde Park
24 November 2021

Enquiries:
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Sponsors:
Equity Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)