



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 A DIRECTOR

In compliance with paragraph 3.64(h) of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director	Mark Herskovits
Name of company	Transaction Capital Limited
Date of transaction	16 February 2022
Nature of transaction	Off market finance agreement entered into with an institutional lender which is to be secured by pledged Transaction Capital Limited shares.
Class of securities	Ordinary shares
Number of shares pledged	1 000 000
Deemed value of pledged shares	4644 cents
Deemed value of transaction	R46 440 000
Nature of interest	Direct, beneficial
Clearance obtained	Yes

Hyde Park
16 February 2022

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