



Transaction Capital Limited  
(Incorporated in the Republic of South Africa)  
Registration Number: 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 Number: 2016/130129/06  
Bond company code: TCII

## DEALINGS IN SECURITIES BY A DIRECTOR AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

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 and director of a major subsidiary have exercised their conditional share plan awards ("CSPs") in terms of the Transaction Capital Conditional Share Plan and have disposed of securities held in the Company. A portion of the proceeds from the sale of securities will be utilised to settle taxes in terms of the Long Term Incentive Plans.

All disposals of Transaction Capital securities were executed on market by a broker, with prior clearance, on behalf of the directors. The directors were not actively involved in the sale process.

<b>Name of director</b>	Sean Doherty
<b>Name of company</b>	Transaction Capital Limited
<b>Date transaction was effected</b>	31 May 2022
<b>Class of security</b>	CSPs in respect of ordinary shares of the Company
<b>Share price</b>	R43.29
<b>Number of shares to be delivered</b>	107 889
<b>Total value of transaction</b>	R4 670 514.81
<b>Nature of transaction</b>	Off market exercise of CSPs (and receipt of corresponding Transaction Capital ordinary shares)
<b>Nature of interest</b>	Direct beneficial
<b>Clearance obtained</b>	Yes

<b>Name of director</b>	Sean Doherty
<b>Name of company</b>	Transaction Capital Limited
<b>Class of securities</b>	Ordinary shares
<b>Nature of transactions</b>	On-market disposal of ordinary shares
<b>Nature of interest</b>	Direct, beneficial
<b>Clearance obtained</b>	Yes
<b>Date transaction was effected</b>	1 June 2022
<b>Price per share</b>	R43.51
<b>Number of shares</b>	80 918
<b>Total value</b>	R3 520 742.18

<b>Name of director</b>	Robert Amoils
<b>Name of company</b>	Transaction Capital Risk Services Holdings Proprietary Limited and Transaction Capital Risk Services Proprietary Limited
<b>Date transaction was effected</b>	31 May 2022
<b>Class of security</b>	CSPs in respect of ordinary shares of the Company
<b>Share price</b>	R43.29
<b>Number of shares to be delivered</b>	16 174
<b>Total value of transaction</b>	R700 172.46
<b>Nature of transaction</b>	Off market exercise of CSPs (and receipt of corresponding Transaction Capital ordinary shares)
<b>Nature of interest</b>	Direct beneficial
<b>Clearance obtained</b>	Yes

<b>Name of director</b>	Robert Amoils
<b>Name of company</b>	Transaction Capital Risk Services Holdings Proprietary Limited and Transaction Capital Risk Services Proprietary Limited
<b>Class of securities</b>	Ordinary shares
<b>Nature of transactions</b>	On-market disposal of ordinary shares
<b>Nature of interest</b>	Direct, beneficial
<b>Clearance obtained</b>	Yes
<b>Date transaction was effected</b>	1 June 2022
<b>Price per share</b>	R43.51
<b>Number of shares</b>	8 088
<b>Total value</b>	R351 908.88

Hyde Park  
2 June 2022

Enquiries:  
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Sponsors:  
Equity Sponsor: Investec Bank Limited  
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