



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

ACCEPTANCE OF CONDITIONAL SHARES IN TERMS OF THE TRANSACTION CAPITAL CONDITIONAL SHARE PLAN

In compliance with the JSE Limited Listings Requirements ("Listings Requirements"), notification is hereby given that the following directors of major subsidiaries of the Company have accepted a conditional right to Transaction Capital shares issued in terms of the Transaction Capital Limited Conditional Share Plan ("CSP").

Lorenzo Cardoso's CSP awards vest equally in May 2024, May 2025, May 2026, May 2027 and November 2027. David McAlpin's CSP's vest in November 2024. All CSP awards have a strike price of Rnil.

Clearances in terms of the Listings Requirements were obtained in each instance.

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| Name of director | Lorenzo Cardoso |
| Name of company | SA Taxi Holdings (Pty) Ltd and SA Taxi Development Finance (Pty) Ltd |
| Date transaction was effected | 9 June 2022 |
| Class of security | CSP awards in respect of ordinary shares |
| Number of SA Taxi Holdings (Pty) Ltd shares to be delivered | 143 444 |
| Deemed value per SA Taxi Holdings (Pty) Ltd share | R43.67 |
| Deemed total value of transaction | R6 264 199.48 |
| Nature of transaction | Off market acceptance of allocation of CSP awards |
| Nature of interest | Direct beneficial |

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| Name of director | David McAlpin |
| Name of company | Transaction Capital Risk Services Holdings (Pty) Ltd and Transaction Capital Risk Services (Pty) Ltd |
| Date transaction was effected | 9 June 2022 |
| Class of security | CSP awards in respect of ordinary shares |
| Number of Transaction Capital Risk Services Holdings (Pty) Ltd shares to be delivered | 560 748 |
| Deemed value per Transaction Capital Risk Services Holdings (Pty) Ltd share | R8.56 |
| Deemed total value of transaction | R4 800 002.88 |
| Nature of transaction | Off market acceptance of allocation of CSP awards |
| Nature of interest | Direct beneficial |

Hyde Park
9 June 2022

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