
TRANSNET SOC LTD NEGATIVE STATEMENTS PURSUANT TO THE DEBT LISTINGS REQUIREMENTS

The attention of Noteholders is drawn to the following negative statements issued pursuant to the JSE Debt Listings Requirements (DLRs):

Pursuant to paragraph 7.6 of the DLRs: Transnet hereby makes representation that to the best of its knowledge, there were no conflicts of interest of the directors and executive management during the financial year ended 31 March 2023.

Pursuant to paragraph 7.16 of the DLRs: Transnet hereby makes representation that to the best of its knowledge, there were no loans entered into with any related party, domestic prominent influential persons and prescribed officers during the financial year ended 31 March 2023.

Johannesburg

01 September 2023

Transnet SOC Ltd 138 Eloff Street P.O. Box 72501
Registration Number Braamfontein Parkview, Johannesburg
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2000

Directors: A Sangqu (Chairperson) R Buthelezi M Debel B Jiya L Letsoalo Dr PS Molefe Prof FS Mufamadi D Patel B Sedupane MP Zambane
PPJ Derby* (Group Chief Executive) NS Dlamini* (Group Chief Financial Officer)

*Executive

Group Company Secretary: Ms S Bopape

www.transnet.net

"This letterhead contains personal information as defined in the Protection of Personal Information Act, No. 4 of 2013 (the "Act"). The signatory consents to the processing of his/ her personal information and is obliged to handle other data subject's information in accordance with the requirements of the Act".

TRANSNET HAS A 'ZERO GIFTS' POLICY. NO EMPLOYEE IS ALLOWED TO ACCEPT GIFTS, FAVOURS OR BENEFITS