

Transnet SOC Ltd
Registration Number
1990/000900/30

138 Eloff Street
Braamfontein
JOHANNESBURG
2000

P.O. Box 72501
Parkview, Johannesburg
South Africa, 2122
T +27 11 308 3001
F +27 11 308 2638



Transnet SOC Limited
(Incorporated in the Republic of South Africa)
(Registration Number: 1990/000900/30)
Issuer Bond Code: BITRA
("Transnet", "the Company" or the "Issuer")

RESIGNATION OF A DIRECTOR

In accordance with rule 6.39 of the JSE Debt Listings Requirements, Transnet SOC Ltd. wishes to notify noteholders that Mr Louis von Zeuner, a member of the Board of Directors and Chairperson of the Audit Committee, has retired from the Board with effect from 23 February 2023.

Mr von Zeuner had informed the Board and Shareholder in 2022 that he would not be available for re-election, and officially served his notice at the end of January 2023.

The Board would like to thank Mr von Zeuner for his service to the company and to the country, and to wish him well in his future endeavours.

"Mr von Zeuner's commitment to Transnet and SA Inc. has been unwavering. I would like to thank him for helping to steer the organisation during a particularly turbulent time, and for providing wisdom and astute leadership not only in matters of finance and audit, but on the operational turnaround we are undertaking in the business," said Dr Popo Molefe, Chairperson of the Board of Directors.

Issued on behalf of the Board of Directors of Transnet SOC Ltd

23 February 2023

JSE Debt Sponsor
Absa Corporate and Investment Bank (a division of Absa Bank Limited)