

Transnet SOC Ltd  
Registration Number  
1990/000900/30

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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")

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## **APPOINTMENT OF THE CHAIRPERSON OF THE AUDIT COMMITTEE**

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In accordance with rule 6.39 of the JSE Debt Listings Requirements, Transnet SOC Ltd. wishes to notify noteholders that the Board of Directors has appointed Mr Aluwani Percy Ramabulana as the Interim Chairperson of the Audit Committee with effect from 01 March 2023. Mr Ramabulana's appointment follows the resignation of Mr Louis von Zeuner from the Board on 23 February 2023.

Mr Ramabulana was appointed as a non-executive director on the Transnet Board in May 2018. During his tenure he has been a member of the Audit Committee as well as the Finance and Investment Committee.

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

16 March 2023

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