

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 AN INDEPENDENT ADVISOR TO THE AUDIT COMMITTEE**

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In accordance with paragraph 6.39 of the JSE Limited Debt Listings Requirements, Transnet SOC Ltd. wishes to notify noteholders that the Board of Directors (the "Board") has appointed Ms Zolisa Zwakala as an independent advisor to the Audit Committee of Transnet, effective 6 July 2023.

Ms Zolisa Zwakala is a qualified Chartered Accountant (CA (SA)) and a Certified Internal Auditor (CIA), with both local and international experience. She has served in executive roles in the Auditor-General of South Africa (AGSA) and National Treasury, amongst others, having started her career in the private sector. Her vast experience will be instrumental in guiding and supporting the Audit Committee in delivering on its mandate.

"The Board has appointed Ms Zwakala to support and strengthen the Audit Committee. We appreciate her availability and willingness to come on board to serve in this capacity with her skills and experience," said Dr Popo Molefe.

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

#### **Johannesburg**

07 July 2023

JSE Debt Sponsor

Absa Corporate and Investment Bank (a division of Absa Bank Limited)

