

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")

RESIGNATION OF A DIRECTOR

In accordance with rule 6.39 of the JSE Debt Listings Requirements, the issuer wishes to advise noteholders of the resignation of Ms Gratitude Ramphaka as non-executive director, member of the Audit Committee and Chairperson of the Board Risk Committee with effect from 06 December 2022.

The board of directors expresses its appreciation to Ms Ramphaka for her contribution and commitment, and wishes her well.

22 December 2022

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

