

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")

UPDATE ON THE APPOINTMENT OF NON-EXECUTIVE DIRECTORS TO THE TRANSNET BOARD OF DIRECTORS

Noteholders are referred to the announcement released on the Stock Exchange News Service of the JSE Limited on 12 July 2023 regarding the appointment of Non-Executive Directors to the Transnet Board of Directors effective from 11 July 2023.

The Issuer hereby advises Noteholders that the following appointee has not accepted their appointment to the Board due to personal reasons:

- Mr Elias Monage.

Therefore, the Board of Transnet will comprise of 12 directors.

24 July 2023

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