



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")

APPOINTMENT OF MEMBERS OF THE TRANSNET'S BOARD COMMITTEES

In accordance with paragraph 6.39 of the JSE Debt Listings Requirements, Transnet SOC Ltd. wishes to notify noteholders regarding the appointment of non-executive directors into the various board committees with effect from 14 August 2023.

Members of the Audit Committee

- Ms Refilwe Buthelezi (Chairperson)
- Mr Busisa Jiya
- Mr Dipak Patel
- Mr Martin Debel
- Ms Boitumelo Sedupane

Members of the Remuneration, Social and Ethics Committee

- Prof. Fholisani Sydney Mufamadi (Chairperson)
- Ms Boitumelo Sedupane
- Mr Busisa Jiya
- Ms Lebogang Letsoalo
- Ms Mosadiwamaretlwa Pearl Zambane

Members of the Corporate Governance and Nominations Committee

- Mr Andile Sangqu (Chairperson)
- Prof. Fholisani Sydney Mufamadi
- Ms Refilwe Buthelezi
- Mr Dipak Patel
- Ms Mosadiwamaretlwa Pearl Zambane

Members of the Risk Committee

- Ms Mosadiwamaretlwa Pearl Zambane (Chairperson)
- Mr Dipak Patel
- Ms Boitumelo Sedupane
- Ms Lebohang Letsoalo
- Dr Popo Molefe

Members of the Finance and Investment Committee

- Mr Dipak Patel (Chairperson)
- Ms Refilwe Buthelezi
- Mr Busisa Jiya
- Mr Martin Debel
- Ms Lebogang Letsoalo

15 August 2023

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