

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")

PUBLICATION OF TRANSNET SOC LIMITED'S POLICIES ON THE TRANSNET WEBSITE IN TERMS OF SECTION 7 OF THE JSE DEBT LISTINGS REQUIREMENTS

Notice is hereby given to Noteholders that Transnet SOC Limited has published the following policies on its website:

1. Corporate Governance and Nominations Committee Charter as well as the Nomination of Directors (DPSA Handbook for the appointment of persons to boards of state and state controlled institutions);
2. Board Performance Evaluation Policy;
3. Declaration of Interest (DOI) and Related Party Disclosures Policy for Directors and Declaration of Interest and Related Party Disclosures Policy for Employees;
4. Domestic Prominent Influential Persons (DPIP) and Foreign Prominent Public Officials (FPPO) and Related Individuals Policy;
5. Supply Chain Management Policy; and
6. Lending Policy Statement in the form of a SENS announcement.

The policies can be found on the Transnet SOC Ltd website on the following link (<https://www.transnet.net/InvestorRelations/Pages/Governance.aspx>)

Johannesburg

04 June 2021

JSE Debt Sponsor

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