

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")

EXTENSION OF THE TERM FOR THE TRANSNET BOARD OF DIRECTORS

In accordance with paragraph 6.42 of the JSE Debt and Specialist Securities Listings Requirements, Transnet wishes to notify noteholders that the Minister of Transport (Shareholder Minister) has extended the term of the current Transnet Board, which was due to expire on 12 July 2026, by a further six (6) months effective from 12 July 2026 to 11 January 2027 or until the appointment process for the new board is finalised, whichever occurs first.

The extension will allow for sufficient time to complete the process for the appointment of a new board.

The following non-executive directors will continue to serve on the board for the next six (6) months or until advised otherwise by the Shareholder Minister:

- Dr Andile Sangqu (Chairperson of the Board)
- Ms Lebogang Letsoalo
- Mr Martin Debel
- Mr Dipak Patel
- Mr Busisa Jiya
- Ms Mosadiwamaretlwa Pearl Zambane
- Ms Boitumelo Sedupane
- Ms Refilwe Buthelezi
- Ms KG Mbonambi
- Prof Fholisani Sydney Mufamadi

The following persons serve as executive directors:

- Ms Michelle Phillips (Group Chief Executive)
- Ms Nosipho Maphumulo (Group Chief Financial Officer)

The appointments were made in accordance with the Transnet Memorandum of Incorporation and pursuant to Transnet's policy dealing with the nomination of directors.

14 July 2026

JSE Debt Sponsor

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