

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 THE INDEPENDENT ADVISOR TO THE AUDIT COMMITTEE

In accordance with paragraph 6.39 of the JSE Limited Debt Listings Requirements, Transnet SOC Ltd. wishes to notify noteholders that Ms Zolisa Zwakala, who was appointed as an independent advisor to the to the Audit Committee of Transnet, has resigned from her role with effect from 05 September 2023. Ms Zwakala's resignation comes as result of changes in her full-time employment responsibilities which will not permit her to continue in the role.

The Board would like to thank Ms Zwakala for her support and wishes her all the best in the future.

Issued on behalf of the Board of Directors of Transnet SOC Ltd

18 September 2023

JSE Debt Sponsor

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

