

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")

CORRECTION TO [01 SEPTEMBER 2023] ANNOUNCEMENT: APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO THE TRANSNET BOARD OF DIRECTORS

In terms of paragraph 6.39 of the Debt Listings Requirements, the Issuer advises Noteholders that Mr Clarence Benjamin has been appointed as Non-Executive Director on the Transnet Board of Directors with effect from 1 September 2023. The appointment was made by the shareholder minister in accordance with Transnet's Memorandum of Incorporation.

Mr Benjamin is a qualified Chartered Accountant CA(SA) and brings with him extensive experience and expertise in auditing, accounting, compliance and risk management having been in both private and public sectors for over 25 years.

The Transnet Board of Directors welcomes Mr Benjamin and looks forward to his contribution to the Board.

18 September 2023

JSE Debt Sponsor

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

