

FRONTIER TRANSPORT HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2015/250356/06
Share code: FTH
ISIN: ZAE000300505
(the "**Company**" or "**Frontier Transport**")

CHANGE IN DIRECTORATE

In accordance with Paragraph 3.59 of the Listing Requirements of the JSE Limited, the board of directors of Frontier Transport, wishes to advise shareholders, that Ms Sinqumile Nqobani Njongwe Mkhwanazi, resigned as an independent non-executive director of the Company and as a member of the audit and risk committee, with effect from 14 April 2025.

The Board would like to thank Ms Mkhwanazi for her valuable contribution and wishes her well in her future endeavours.

Cape Town

14 April 2025

Sponsor Investec Bank Limited

