

## HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: HPR

ISIN: ZAE000255907

("HPLR" or the "Company")



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## FINALISATION ANNOUNCEMENT: NAME CHANGE

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### CHANGE OF NAME

Shareholders are referred to the results of the annual general meeting announcement released on the Stock Exchange News Service ("SENS") on 30 August 2021, wherein HPLR shareholders were advised of the approval of the special resolution in relation to the Change of Name ("Change of Name").

The Company has received confirmation from the Companies and Intellectual Property Commission ("CIPC") for the registration of the special resolution for the Change of Name. The Change of Name of the Company will change to Frontier Transport Holdings Limited, the ISIN number - ZAE000300505, JSE share code – FTH and short name – FrontierT.

The Company will retain history and commence trading under the new name on the JSE Limited ("JSE") on 21 September 2021.

The final salient dates and times relating to the change of name are set out below:

	<b>2021</b>
Last date to trade prior to the Change of Name	Monday, 20 September
Termination date for trading under the name of "Hosken Passenger Logistics and Rail Limited" and commencement of trading under the new name "Frontier Transport Holdings Limited", under the JSE share code "FTH", ISIN ZAE000300505 from the commencement of trade on	Tuesday, 21 September
Record date for the Change of Name	Thursday, 23 September
Date that the accounts of dematerialised Shareholders with their CSDP's or brokers will be updated with the new name	Monday, 27 September
Date that the new shares certificates will be issued to certificated Shareholders, posted by registered post, at their risk	Monday, 27 September

### Note:

Shares may not be dematerialised or rematerialised between commencement of trade on Tuesday, 21 September 2021 and the close of trade on Thursday, 23 September 2021.

Cape Town  
2 September 2021

Sponsor

Investec Bank Limited

