

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

---

## **APPOINTMENT OF DIRECTOR TO THE BOARD**

---

In compliance with Paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the following change to the Company's Board of Directors (the "Board").

The Board is pleased to announce that Ms Lisa Seftel has been appointed as an independent non-executive director of the Company with effect from 01 May 2025.

Lisa is a highly accomplished strategic executive manager with almost 30 years of service in various spheres of South African Government. Until February 2025, Lisa served as an Executive Director of the National Economic Development and Labour Council (Nedlac). She has previously served as an Executive Director of Transport at the City of Johannesburg, Municipal Manager at Sedibeng District Municipality, Chief Director of Policy at the Gauteng Office of the Premier, and Executive Manager of Labour Relations at the Department of Labour.

The Board wishes Lisa well in her new role and looks forward to her contribution.

30 April 2025

Sponsor:  
Investec Bank Limited