

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 Mr James Robert Nicolella, resigned as a non-executive director of the Company, with effect from 02 December 2024.

Mr Nicolella is currently the financial director of Hosken Consolidated Investments Limited and has served in the capacity of a non-executive director for Frontier Transport since 03 May 2022.

The Board would like to thank Mr Nicolella for his valuable contribution and excellent leadership over the last two and a half years and wishes him well as he focuses on other businesses within the HCI group.

Cape Town

05 December 2024

Sponsor Investec Bank Limited