



FRONTIER TRANSPORT HOLDINGS LIMITED
(Formerly Hosken Passenger Logistics and Rail Limited)
(Incorporated in the Republic of South Africa)
Registration number: 2015/250356/06
Share code: FTH
ISIN: ZAE000300505
("Frontier" or the "Company")

NO CHANGE STATEMENT, 2022 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ANNUAL COMPLIANCE REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's audited summarised consolidated annual financial statements for the year ended 31 March 2022 ("**Summarised Financial Statements**") incorporating the notice of the annual general meeting of the Company ("**AGM**") ("**Abridged Report**") was dispatched to Shareholders today, 26 July 2022.

The following reports will also be available on the Company's website, www.frontiertransport.co.za, as from today, 26 July 2022:

1. the Abridged Report, incorporating the Summarised Financial Statements;
2. the Company's full integrated annual report; and
3. the full audited consolidated annual financial statements of Frontier for the year ended 31 March 2022 ("**Annual Financial Statements**").

The Summarised Financial Statements and the Annual Financial Statements contain no modifications to the reviewed provisional condensed consolidated results ("**Provisional Financial Statements**") which were published on SENS on 26 May 2022.

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the AGM will be held at 09:00 on Monday, 29 August 2022 via electronic communication to transact the business as set out in the notice of AGM which forms part of the Abridged Report.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 19 August 2022, with the last day to trade being Tuesday, 16 August 2022.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual BBBEE verification certificate and annual compliance report in terms of section 13G(2) of the Act have been published and are available on the Company’s website at www.frontiertransport.co.za.

For and on behalf of the Board.

Cape Town

26 July 2022

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