

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")



CHANGE OF NAME UPDATE

Shareholders are referred to the announcement released on SENS on 9 October 2019 regarding the results of the voting on the proposed change of name which was passed by the requisite majority of votes.

Due to a technical error with the Companies and Intellectual Property Commission (CIPC)'s registration system the Company is unable at present to affect the change of name. The Company endeavours to resolve this administrative issue and pursue the change of name.

Shareholders are therefore advised that the Company continues to trade under the name Hosken Passenger Logistics and Rail Limited, with Share code HPR, until further notice.

An announcement will be made on SENS once the special resolution, together with all prescribed documents are able to be lodged with CIPC.

Cape Town
19 November 2019

Sponsor
Investec Bank Limited

