

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")



NO CHANGE STATEMENT, 2021 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING AND PROPOSED NAME CHANGE

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's audited summarised consolidated annual financial statements for the year ended 31 March 2021 ("**Summarised Financial Statements**") incorporating the notice of the annual general meeting of the Company ("**AGM**") ("**Abridged Report**") was dispatched to Shareholders today, 28 July 2021.

The following reports will also be available on the Company's website, www.hplr.co.za, as from today, 28 July 2021:

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 HPLR for the year ended 31 March 2021 ("**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 27 May 2021.

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the AGM will be held at 09:00 on Monday, 30 August 2021 at the offices of Hosken Consolidated Investments Limited, Suite 801, 76 Regent Road, Sea Point, 8005 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, 20 August 2021, with the last day to trade being Tuesday, 17 August 2021.

PROPOSED NAME CHANGE

As contained in the Notice to the AGM, the Board has proposed the change of the Company's registered name from "Hosken Passenger Logistics and Rail Limited" to "Frontier Transport Holdings Limited".

The proposed amended name of the Company to Frontier Transport Holdings Limited, was approved and reserved for use by the Companies and Intellectual Property Commission

from 31 May 2021 until 30 November 2021 and the name Frontier Transport Holdings Limited was approved by the JSE on 16 July 2021.

The new name of the Company will be reflected as Frontier Transport Holdings Limited with its abbreviated name being "Frontier", JSE Code: "FTH" and ISIN: ZAE000300505.

The name change of the Company is subject to shareholder approval at the AGM and registration of the special resolution with the Companies and Intellectual Property Commission ("CIPC"). More information is contained under special resolution number 4 of the Notice of AGM.

Further details of the salient dates applicable to the finalisation of the proposed name change will be released on or about 30 August 2021

For and on behalf of the Board.

Cape Town

28 July 2021

Sponsor
Investec Bank Limited