

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")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's audited summarised consolidated annual financial statements for the year ended 31 March 2020 ("**Summarised Financial Statements**") incorporating the notice of the annual general meeting of the Company ("**AGM**") ("**Abridged Report**") was dispatched to Shareholders today, 28 July 2020.

The following reports will also be available on the Company's website, www.hplr.co.za, as from today, 28 July 2020:

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 2020 ("**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 29 May 2020.

NOTICE OF AGM

Notice is hereby given that the AGM will be held at 08:30 on Thursday, 15 October 2020 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, 9 October 2020, with the last day to trade being Tuesday, 6 October 2020.

Cape Town
28 July 2020

Sponsor
Investec Bank Limited