



REGISTER OF DECLARED INTERESTS IN TERMS OF JSE DLR PARAGRAPH 7.6 - 2024

Non-executive Director/Exco Member	Other Boards or Trusts	Declared Conflict of Interest on the Companies activities
Mr AH Sangqu (Chairperson) (Appointed with effect from 12 July 2023)	Directorship/Shareholding: Deliwe Properties Emerald Panther Investments 84 JAS Property Investments PGJA Mining Private Equity Fund Growthpoint Properties PSG Konsult Sangqu Property Investments Shanike Investments No173 (RF) Shanike Investments No175 (RF) Western National Insurance Company	A company in which Mr. Sangqu currently serves as a Director, is the landlord/owner of Nyanda 1 and 2, a building currently housing Head Office space by TFR. The lease agreement was however entered into and renewed prior to Mr Sangqu joining the Transnet Board
Ms LM Letsoalo (Appointed with effect from 12 July 2023)	Directorship/Shareholding: Sincpoint, Shareholder (100%) AWISCA, Non-Executive Director Jet Demolition, Non-Executive Director Booyco Engineering, Non-Executive Director Hlola Trust, Trustee BI Engineering, Director Tria-Anagram, Shareholder (30%) Bay Engineering, Director House of Delicacies, Director Black Industrialist Group, Shareholder (100%) South African Network of Supply Chain, Shareholder (100%)	Declared business dealings with Bidvest (19 March 2024- Finance and Investment Committee meeting)
Ms PPJ Derby	Ubu Investment Holdings (Pty) Ltd, Shareholder (60%) LPA Properties, Shareholder (50%) Tandimanzi (Pty) Ltd, Shareholder JoyAnanda Investment, Shareholder (50%) Pholela Trust, Donor and Beneficiary Sisanda Holdings	Yes, (Ubu Investment Holdings is contracted to administer the Quattro Scheme. The Contract is with The Department of Mineral Resources and Energy ("DMRE"))

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 South Africa, 2122

Directors: A Sangqu (Chairperson) R Buthelezi M Debel B Jiya L Letsoalo FS Mufamadi D Patel B Sedupane MP Zambane
 M Phillips* (Group Chief Executive) N Maphumulo* (Group Chief Financial Officer)

*Executive

Group Company Secretary: Ms S Bopape

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