



Transsec 3 (RF) Limited

Notification of appointment of a director

In compliance with paragraphs 6.39 and 6.40 of the Debt Listings Requirements of the JSE Limited, the board of directors of Transsec 3 (RF) Limited (“the Board”) hereby notifies Noteholders that Mrs Sara Olivier has been appointed as an executive director of the Issuer with effect from 5 October 2021.

Sara has worked for the SA Taxi group for over 6 years, in various financial management functions. Sara qualified as a CA (SA) in 2009 and started her career with EY. As a Senior Manager she managed large listed clients where she gained vast experience in technical accounting, consolidations, acquisitions, disposals and debt/equity raisings and excelled as a team leader. Sara was appointed in the role of Finance Executive to the SA Taxi group in 2021. Her current responsibilities include accounting, tax, group reporting, profitability, balance sheet optimisation and financial control. Drawing on her experience garnered in the financial industry over the past 12 years, Sara continues to apply her strong leadership and technical abilities at SA Taxi and strives for operational excellence within her team and the broader organisation.

The Board welcomes Sara and looks forward to her contribution towards assisting the Board in achieving its objectives.

Pursuant to paragraph 4.10(b) of the JSE Debt Listings Requirements, the Issuer has published additional information in respect of its board of directors. Noteholders may view this under disclosure documents on the following link:

<https://www.transactioncapital.co.za/transsec3.php>

22 October 2021

Debt Sponsor

The Standard Bank of South Africa Limited