

The South African National Roads Agency SOC Limited  
Incorporated in the Republic of South Africa  
(Registration number 1998/009584/30)  
Alpha code: BINRA  
(“**SANRAL**” or the “**Company**”)

## **SANRAL BOARD ANNOUNCES INCOMING ACTING CEO**

The contract of the current CEO of SANRAL ends on 30 November 2021. The CEO has requested a leave of absence from 17 November 2021 to 30 November 2021, which the SANRAL Board has duly granted.

To address the gap emanating therefrom, the Board of SANRAL has appointed Ms Lehlohonolo Pitse, the Company’s current Chief Audit Executive, as the Acting CEO of SANRAL with effect from 17 November 2021 until the commencement of duty by a new CEO. The Board is at an advanced stage of the recruitment process for CEO of SANRAL. Once a suitable candidate has been identified, the name shall be recommended to the Minister of Transport, who is the shareholder representative of SANRAL, for his approval.

SANRAL is grateful to Mr Macozoma for his sterling operational stewardship of the organisation over the past five years. The Board, the Management and the staff of SANRAL are committed to maintaining the high operational and governance standards this organisation is respected for.

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22 October 2021

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