

FRONTIER TRANSPORT HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2015/250356/06
Share code: FTH
ISIN: ZAE000300505
(the "**Company**")

APPOINTMENT OF DIRECTOR TO THE BOARD AND TO BOARD COMMITTEES

In compliance with Paragraph 3.59 of the JSE Limited Listings requirements, shareholders are advised of the following changes to the Company's Board of Directors ("Board") and to the Board Committees ("Committees").

The Board is pleased to announce that Mr. Mimi Freddie Magugu ("Freddie") has been appointed as an independent non-executive director of the Company with effect from 05 October 2023.

Freddie is currently a non-executive director for Hosken Consolidated Investments Limited ("HCI") and has filled this position since April 1998. Freddie has been serving the community in East London and Mitchell's Plain as a pastor since 2006. Prior to this appointment he reached the position of national organising secretary for the Southern African Clothing and Textile Workers' Union.

BOARD COMMITTEES

Freddie has been appointed as a member of both the Audit Committee and of the Remuneration Committee. He will also be fulfilling the role of Chairperson of the Social and Ethics Committee.

The Board wishes Freddie well in his new role and looks forward to his contribution.

06 October 2023

Sponsor:
Investec Bank Limited