

FRONTIER TRANSPORT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: FTH

ISIN: ZAE000300505

("Frontier")



FINALISATION ANNOUNCEMENT REGARDING THE DECLARATION OF THE SPECIAL DIVIDEND

Shareholders are referred to the announcement released on the Stock Exchange News Service on Friday, 12 January 2024, in which the Board of Directors of Frontier advised that it approved and declared a special gross dividend of 137.38 cents per ordinary share, which special dividend was subject to the required South African Reserve Bank ("SARB") approval being obtained for the declaration of same.

Shareholders are hereby advised that SARB approval for the declaration of the special dividend has since been obtained. Accordingly, the salient dates for the payment of the special dividend are as follows:

Last day to trade	Tuesday, 6 February 2024
Shares start trading ex-dividend	Wednesday, 7 February 2024
Record date	Friday, 9 February 2024
Payment date	Monday, 12 February 2024

Share certificates may not be dematerialised or rematerialised between Wednesday, 7 February 2024, and Friday, 9 February 2024, both days inclusive.

Cape Town

26 January 2024

Sponsor
Investec Bank Limited

