

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

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

The Board is pleased to announce that Mrs Nqobani Mkhwanazi ("Bani") has been appointed as an independent non-executive director of the Company with effect from 01 May 2024.

Bani is currently a non-executive director for Hosken Consolidated Investments Limited ("HCI") and has filled this position since September 2019. Bani joined the HCI Group in 2013 and was part of the inaugural team of HCI Properties. Prior to joining HCI she was employed at Investec Bank in the property finance division. Her focus at Investec Bank was funding property developers and institutional clients acquiring, constructing, and refurbishing property assets across all asset classes. She is currently a portfolio manager at Khumo Capital and a trustee of the HCI Foundation.

The Board wishes Bani well in her new role and looks forward to her contribution.

30 April 2024

Sponsor:
Investec Bank Limited

