

TRANSPACO LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1951/000799/06)
Share code: TPC & ISIN: ZAE000007480
("Transpaco" or "the Group" or "the Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT 2024, ANNUAL FINANCIAL STATEMENTS,
NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF
B-BBEE ANNUAL COMPLIANCE REPORT

Transpaco's shareholders are hereby informed that the Group published its integrated annual report including the annual financial statements for the year ended 30 June 2024 which is available on the Company's website, www.transpaco.co.za and on the following JSE link: <https://senspdf.jse.co.za/documents/2024/jse/isse/TPC/IAR24.pdf> .
The report was dispatched to the shareholders today 21 October 2024.

The annual financial statements included in the integrated annual report have been audited by the Group's auditors, BDO South Africa Incorporated, and contain no modifications to the reviewed condensed results which were released on 28 August 2024. The auditors' unqualified report is presented in the audited annual financial statements and is available for inspection at the Group's registered office at 331 6th street, Wynberg, Sandton, 2090.

The annual general meeting of Transpaco will be taking place on Friday, 29 November 2024 at 09h00 at the registered office of the Group, to transact business as stated in the notice of annual general meeting forming part of the integrated annual report. This notice together with the proxy form will be available on the Company's website, www.transpaco.co.za, as of today.

The record date on which shareholders of Transpaco must be registered as such in the Company's securities register in order to attend and vote at the annual general meeting is Friday, 22 November 2024 being the voting record date set by the Board of the Company. The last day to trade in order to be entitled to vote at the annual general meeting will therefore be Tuesday, 19 November 2024.

Shareholders are further advised that the Group's annual compliance report for the 2023 financial year in terms of section 13G(2) of the Board-Based Black Economic Empowerment Act will be submitted to the B-BBEE Commission in due course and will also be available on the Company's website, www.transpaco.co.za. A further announcement will be made to advise shareholders once the compliance report becomes available.

Sandton
21 October 2024

Sponsor:
Investec Bank Limited