

HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2015/250356/06
Share code: HPR
ISIN: ZAE000255907
("HPLR" or the "Company")



CHANGE IN LOGISTICAL ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING

As a consequence of the impact of the COVID-19 pandemic and the restrictions placed on public gatherings as outlined in the Regulations that were issued in terms of Section 27(2) of the Disaster Management Act (2002), in the interests of the health and safety of its shareholders and directors, HPLR suggests that shareholders consider not attending in person the Annual General Meeting ("AGM") to be held on Thursday 15 October 2020 at 08h30 at the offices of Hosken Consolidated Investments Limited, Suite 801, 76 Regent Road, Sea Point, 8005. Shareholders should note that such meetings will also be accessible through electronic communication, as permitted by the JSE Limited and in terms of the provisions of the Companies Act, 71 of 2008 and the Company's Memorandum of Incorporation, for those shareholders who elect not to attend such meetings in person.

Certificated shareholders and dematerialised shareholders with "own name" registration who wish to participate and vote in the virtual meetings should contact Computershare Investor Services (Pty) Ltd at proxy@computershare.co.za by no later than 08h30 on Tuesday, 13 October 2020 for the AGM to obtain log in credentials. Proof of identification will be required before such shareholders are provided with usernames and passwords.

Dematerialised shareholders other than "own name" registrations who wish to participate and vote in the virtual meetings, should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare Investor Services (Pty) Ltd at proxy@computershare.co.za as soon as possible, but not later than 13 October 2020 in order to obtain the necessary log in credentials, and to allow the transfer secretaries to make the necessary arrangements. Shareholders are encouraged to submit their votes by proxy before the meetings.

Shareholders will be liable for their own network charges and it will not be for the expense of HPLR nor its service providers. Neither HPLR nor its service providers can be held accountable in the case of loss of network connectivity or network failure due to insufficient airtime/internet connectivity/power outages or the like which would prevent shareholders from voting or participating in the virtual meetings.

Cape Town
2 October 2020

Sponsor
Investec Bank Limited

