

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 Group" or "the Company")

NAME CHANGE CANCELLATION

Shareholders of HPLR ("Shareholders") are referred to the announcement released on SENS on 2 September 2019 regarding the proposed change of name and distribution of the change of name circular.

Due to a systems error with the Companies and Intellectual Property Commission (CIPC)'s registration system, the Company was unsuccessful in obtaining the selected name. The change of name has consequently been cancelled.

Certificated shareholders that have returned their share certificates to the Company's Transfer Secretaries, Computershare Investor Services Proprietary Limited, are advised to contact the Transfer secretaries on the contact details below or the Company at info@hplr.co.za

Computershare Investor Services Proprietary Limited

By email: Groupadmin1@computershare.co.za

By phone: 0861 100 930/933

Cape Town
29 May 2020

Sponsor
Investec Bank Limited