

FRONTIER TRANSPORT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: FTH

ISIN: ZAE000300505

("Frontier" or the "Company")

NO CHANGE STATEMENT, 2024 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ANNUAL COMPLIANCE REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("AGM"), incorporating summarised consolidated annual financial statements for the year ended 31 March 2024, was dispatched to Shareholders today, 31 July 2024.

The following reports will be available on the Company's website, www.frontiertransport.co.za, as from today, 31 July 2024:

1. notice of AGM
2. the Company's full integrated annual report; and
3. the full audited consolidated annual financial statements of Frontier for the year ended 31 March 2024 ("**Annual Financial Statements**"). The Annual Financial Statements are also available on the JSE cloudlink on <https://senspdf.jse.co.za/documents/2024/jse/isse/FTHE/AFS2024.pdf>

The Annual Financial Statements contain no modifications to the reviewed condensed consolidated results which were published on SENS on 23 May 2024. BDO South Africa Incorporated has issued an unmodified audit opinion on the Annual Financial Statements.

NOTICE OF AGM

Notice is hereby given that the AGM will be held at 10:30 on Thursday, 29 August 2024 to transact the business as set out in the notice of AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 23 August 2024, with the last day to trade being Tuesday, 20 August 2024.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual BBEE verification certificate and annual compliance report in terms of section 13G(2) of the Act have been published and are available on the Company’s website at www.frontiertransport.co.za.

For and on behalf of the Board

Cape Town

31 July 2024

Sponsor
Investec Bank Limited

