

HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED

(Previously Niveus Invest 17 Proprietary Limited)

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: HPR

ISIN: ZAE000255907

("HPLR" or the "Company")



REMUNERATION COMMITTEE CHAIRPERSON CHANGE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") would like to advise that, on Tuesday, 12 June 2018, Mr Yunis Shaik resigned as chairperson of the Board's remuneration committee ("**Remuneration Committee**") and that, on Tuesday, 12 June 2018, Mr Kevin Govender was appointed to succeed Mr Shaik as chairperson of the Remuneration Committee. Mr Yunis Shaik continues to serve on the Board.

Cape Town
13 June 2018

Sponsor
PSG Capital



PSG CAPITAL