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")



DEALING IN SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealing in securities of the Company is disclosed:

NAME OF DIRECTOR	FE Meyer	
COMPANY OF WHICH A DIRECTOR	Hosken Passenger Logistics and Rail Limited	
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)	
DATE OF TRANSACTION	10 December 2020	(1)
	11 December 2020	(2)
	11 December 2020	(3)
PRICE PER SECURITY	301 cents	(1)
	301 cents	(2)
	296 cents	(3)
NUMBER OF SECURITIES TRANSACTED	458	(1)
	3 542	(2)
	10 000	(3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 1 379	(1)
	R 10 661	(2)
	R 29 600	(3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial	

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town 14 December 2020

Sponsor Investec Bank Limited