

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")



CHANGES TO THE BOARD

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") would like to advise that on Wednesday, 17 April 2019 Ms Faith Mahloma resigned as an independent non-executive director of the Company and that Ms Rachel Watson was appointed to succeed Ms Mahloma as an independent non-executive director, with effect from the same date. Ms Watson also succeeds Ms Mahloma as a member on the Audit and Risk Committee and Social and Ethics Committee.

The Board would like to thank Ms Mahloma for her valuable contribution to the Company and wishes her well in her future endeavours.

Cape Town
18 April 2019

Sponsor
PSG Capital



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