

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")

RESULTS OF VOTING ON CHANGE OF NAME

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.

The Company is pleased to advise that the special resolution and ordinary resolution necessary for the change of name as proposed by way of section 60 round robin shareholder resolution has been passed by the requisite majority of votes.

Details of the results of the voting are as follows:

Total number of shares in issue:	290 000 000
Total number of shares that were represented:	247 096 871
Total number of shares that were represented as a % of voteable shares:	85.21%

Special resolution number 1: Change of name

	Total number of shares voted	Shares voted for	Shares voted against	Shares abstained
Number of Shares	247 096 871	247 096 351	520	0
% of the total shares voted		100.00%	0.00%	0.00%

Ordinary resolution number 1: Authority to sign documents

	Total number of shares voted	Shares voted for	Shares voted against	Shares abstained
Number of Shares	247 092 556	247 091 713	843	4 315
% of the total shares voted		100.00%	0.00%	0.00%

Shareholders are advised that an announcement will be made on SENS once the special resolution, together with all prescribed documents have been lodged with the Companies and Intellectual Property Commission (CIPC). The announcement will also include an update to the salient dates and times contained in the Circular.

Cape Town
9 October 2019

Sponsor
Investec Bank Limited