

CORPORATE INFORMATION

Transnet SOC Ltd

47th Floor, Carlton Centre
150 Commissioner Street
Johannesburg
2001

Incorporated in the Republic of South Africa.
Registration number 1990/000900/30

Executive directors

SI Gama (Group Chief Executive)
GJ Pita (Chief Financial Officer)

Independent non-executive directors

LC Mabaso (Chairperson), Y Forbes, GJ Mahlalela, PEB Mathekga,
ZA Nagdee, VM Nkonyane, SD Shane, BG Stagman

Group Company Secretary

NE Khumalo

47th Floor, Carlton Centre
150 Commissioner Street
Johannesburg
2001

PO Box 72501
Parkview
2122
South Africa

Auditors

SizweNtsalubaGobodo Inc.
20 Morris Street East
Woodmead
Johannesburg
2191

The Internal Audit function has been outsourced to
SekelaXabiso (Pty) Ltd, Nkonki Inc. and KPMG Services (Pty) Ltd.

SekelaXabiso (Pty) Ltd
1st Floor, Building 22B
The Woodlands Office Park
20 Woodlands Drive
Woodmead
Johannesburg

Nkonki Inc.
3 Simba Road
Sunninghill
Johannesburg

KPMG Services (Pty) Ltd
85 Empire Road
Parktown
Johannesburg