

**FRONTIER TRANSPORT HOLDINGS LIMITED**

(Formerly Hosken Passenger Logistics and Rail Limited)

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: FTH

ISIN: ZAE000300505

("Frontier" or the "Company")

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**CHANGE IN DIRECTORATE**

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In accordance with the provisions of paragraph 3.59(a) of the Listings Requirements of the JSE Limited, Frontier is pleased to announce the appointment of Mr. Rob Nicolella ("Rob") as a non-executive director of Frontier with effect from 3 May 2022.

Rob is currently the financial director of Hosken Consolidated Investments Limited ("HCI"). He joined the HCI Group in 2011 to develop the HCI Properties portfolio and was appointed to the board in May 2019 as an executive director and as financial director from August 2019. He is a director on the boards of Impact Oil and Gas and Tsogo Sun Hotels. Rob is a chartered accountant and has attended a leadership and development programme ("LDP") at Harvard University. During his 18-year tenure at Investec Bank, Rob headed the Structured Finance Division (Western Cape) and thereafter, Private Bank Western Cape.

The board welcomes Mr Nicolella and looks forward to his contribution.

3 May 2022

Sponsor:

Investec Bank Limited