

Corporate information

Transnet SOC Ltd

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

47th Floor, Carlton Centre
150 Commissioner Street
Johannesburg
2001

Executive directors

Mr SI Gama (Group Chief Executive)
Mr MS Mahomed (Acting Chief Financial Officer)

Mr GJ Pita resigned in April 2018.

Mr MS Mahomed was appointed in May 2018.

Independent non-executive directors

Dr PS Molefe (Chairperson), Ms UN Fikelepi, Ms RJ Ganda, Prof EC Kieswetter, Ms DC Matshoga, Mr LL von Zeuner, Ms ME Letlape, Adv OM Motaung, Ms G Ramphaka, Mr AP Ramabulana, Ms V McMenamin, Dr FS Mufamadi were appointed in May 2018.

Mr SD Shane resigned in June 2017 and Mr BG Stagman resigned in December 2017.

Ms AC Kinley and Mr SM Radebe were appointed to the Board in December 2017.

Mr GJ Mahlalela passed away in March 2018.

Ms LC Mabaso, Ms Y Forbes, Mr VM Nkonyane and Ms AC Kinley resigned in May 2018.

Mr PEB Mathekga, Mr ZA Nagdee and Mr SM Radebe were removed in May 2018.

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.

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

KPMG Services (Pty) Ltd left the internal audit function during the reporting period.

Nkonki Inc. left the internal audit function after the reporting period.