

Dear Colleagues


CHANGE OF THE REGISTRATION NUMBER OF TRANSNET SOC LTD

Confirmation was received from the Companies and Intellectual Property Commission ("CIPC") that the registration number of Transnet SOC Ltd ("Transnet") has changed from 1990/000900/06 to 1990/000900/30 in terms of the Companies Act No. 71 of 2008.

Transnet's new registration number reflects that Transnet is a state-owned company.

It must be ensured that all letterheads, contracts and agreements to which Transnet is a party as well as any other official Transnet documentation reflect Transnet's new registration number which is 1990/000900/30.

Kind regards

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Brian Molefe
Group Chief Executive
Date: 04/05/2012

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Registration Number
1990/000900/30

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Group Company Secretary: ANC Ceba