



Transsec 4 (RF) Limited

Bond Code: TRSI4

Notification of the resignation of a director

In compliance with paragraphs 6.42(b) and 6.43 of the Debt and Specialist Securities Listings Requirements of the JSE Limited, the board of Directors of Transsec 4 (RF) Limited ("the Board") hereby notifies the noteholders of Rozanne Kamalie's ("Rozanne") resignation as an alternate director of the company with effect from 21 August 2025. Rozanne's position has been discontinued following a review of operational needs.

The Board extends its gratitude to Rozanne for her dedication and leadership and wishes her continued success in her future endeavours.

22 August 2025

Debt Sponsor

The Standard Bank of South Africa Limited