



## Transsec 4 (RF) Limited

Issuer code: TRSI4

### Notification of resignation of Company Secretary

In accordance with paragraph 6.42 of the JSE Limited (“JSE”) Debt and Specialist Securities Listings Requirements, the board of directors of Transsec 4 (RF) Limited (“the Board”) hereby notifies Noteholders that Dorethea van Deventer of Resolve Corporate Services (Pty) Ltd has resigned as company secretary of the Issuer with effect from 17 February 2026. The change forms part of the Issuers ongoing cost optimisation. The Board thanks Ms. Dorethea for her dedicated service and valuable contributions during her tenure.

Yvette Dembskey of Seamless Secretarial Solutions (Pty) Ltd has been appointed as the company secretary of the Issuer, with effect from 17 February 2026.

18 February 2026

Debt Sponsor

The Standard Bank of South Africa Limited