

Transsec 5 (RF) Limited

Bond Code: TRSI5

Notification of the resignation and appointment 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 5 (RF) Limited (“the Board”) hereby notifies the noteholders of Bongiwe Majozi’s resignation as an independent non-executive director of the company with effect from 13 August 2026 to pursue alternative career opportunities. Accordingly, Rozanne Kamalie (“Rozanne”), will be appointed as an independent non-executive director of the company with effect from the same date.

Rozanne (LLB) possesses extensive experience in contract management and legal compliance. Her exposure to securitisation and structured finance has garnered her experience in corporate governance and compliance management. Rozanne also has extensive experience in Capital Market Services specialising in corporate services and securitization transactions.

The Board extends its gratitude to Bongiwe for her dedication and leadership and wishes her continued success in her future endeavours. The Board also welcomes Rozanne as she joins the current Board of Directors. The Board looks forward to benefiting from her expertise.

13 August 2026

Debt Sponsor

The Standard Bank of South Africa Limited