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TRANSNET SOC LTD COMMUNICATION ON PROGRESS 2015: REQUEST FOR GRACE PERIOD

Transnet SOC Ltd (Transnet) acknowledges that participation in the United Nations Global Compact (UNGC) entails the annual posting of a Communication on Progress (COP). Transnet's COP 2015 has been prepared accordingly, in the form of the company's annual Sustainability Report.

As part of the Parliamentary process in South Africa, all State-owned Companies are required to table their Integrated Reports and Sustainability Reports in Parliament before being released to stakeholders. Transnet's Integrated Report and Sustainability Report are due to be tabled in Parliament during August 2015 (date to be confirmed).

We therefore request a grace period for submission of Transnet's COP 2015, pending notification of the completion of the above-mentioned South African Parliamentary procedure.

Yours sincerely,

Sue Lund

General Manager: Public Policy and Sustainability

Date: 302 / 100 2015