

Tsogo Sun Gaming Limited
Incorporated in the Republic of South Africa
(Registration number 1989/002108/06)
Share code: TSG
ISIN: ZAE000273116
("the Company")

APPOINTMENT OF CHIEF FINANCIAL OFFICER ("CFO")

Further to the announcement of 22 November 2019, and in compliance with the requirements of paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mrs Annelize Hoyer has been appointed as CFO Designate of the Group with effect from 1 June 2020, and to the board of directors of the Company and as CFO of the Group with effect from 1 August 2020.

Mrs Hoyer is a qualified Chartered Accountant who completed her articles with PWC in 2001. She originally joined the Group in 2002 as Group Financial Accountant of the Hotels Division, which position she held until 2005. Mrs Hoyer re-joined the Group in 2011 as Financial Manager of the Casinos Division, which position has since grown to consolidation of the Group, including the Bingo and LPM businesses.

The board wishes Mrs Hoyer all the best in her new position.

Fourways
13 May 2020

Sponsor
Investec Bank Limited