

Tongaat Hulett Limited Registration number 1892/000610/06 Share code: TON ISIN ZAE000096541 (Tongaat Hulett or "the Company")

DEALING IN SECURITIES

NOTICE OF SHARE DEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74

Name of company: Tongaat Hulett Limited

Name of director: Mr. R D Aitken

Designation: Director

Number of shares purchased: 57 580

Class of shares purchased: Ordinary shares

Shares purchased at: Volume weighted average price – R6.11

High price – R6.23

Low price - R5.93

Value of shares purchased: R352 032.60

Date of shares purchased: 23 September 2020

Nature of transaction: Purchase of shares (on market)

Nature and extent of interest: Direct beneficial

Clearance to deal: This was obtained in advance in

accordance with JSE Listings Requirements -

paragraph 3.66.

Tongaat

25 September 2020

Sponsor INVESTEC BANK LIMITED