

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

INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

PUBLICATION AND DISTRIBUTION

Further to the Company's announcements released on SENS on 31 July 2020 and 26 August 2020, shareholders are advised that Tsogo Sun Gaming's integrated annual report in respect of the period ended 31 March 2020 ("F'20 IAR"), and notice of annual general meeting, incorporating the Company's summarised audited consolidated annual financial statements for the year ended 31 March 2020 ("Notice of AGM"), have been published, and are available on the Company's website (www.tsogosun.com/gaming/investors/financial-reports/2020). The Notice of AGM will be distributed to those shareholders who have not elected to receive electronic communications.

NOTICE OF AGM

Notice is hereby given to shareholders that the annual general meeting of the Company ("AGM") will be held at Tsogo Sun Gaming's head office, main boardroom, Ground Floor, Palazzo Towers East, Montecasino Boulevard, Fourways, 2055, on Thursday, 3 December 2020 at 12:00, to transact the business as stated in the Notice of AGM.

RECORD DATES, VOTING AND PROXIES

The directors of the Company have determined that the dates on which a shareholder must be recorded as a shareholder in the Company's register in order to:

- receive the Notice of AGM, is Friday, 25 September 2020; and
- participate and vote at the AGM, is Friday, 27 November 2020

The last date to trade in order to be recorded as a shareholder in the Company's register to be able to participate and vote at the AGM will therefore be Tuesday, 24 November 2020.

The date by which forms of proxy for the AGM are requested to be lodged with the Company's transfer secretaries, Link Market Services South Africa Proprietary Limited (Physical address: 13th Floor, 19 Ameshoff Street, Braamfontein, 2001; Postal Address: P.O Box 4844, Johannesburg, 2000; email address: meetfax@linkmarketservices.co.za), for administrative purposes, is 12:00 on Wednesday, 2 December 2020. Any forms not lodged by this date and time may be handed to the Chairperson of the AGM immediately prior to the commencement of the AGM.

Fourways
30 September 2020

Sponsor
Investec Bank Limited