

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

## **DEALING IN SECURITIES**

## NOTICE OF SHAREDEALINGS 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. J G Hudson

Designation: Director

Date of shares purchased: 29 September 2020

Number of shares purchased: 136 020

Class of shares purchased: Ordinary shares

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

High price – R6.30

Low price - R5.98

Value of shares purchased: R834 563.04

Date of shares purchased: 30 September 2020

Number of shares purchased: 25 359

Class of shares purchased: Ordinary shares

Shares purchased at: Volume weighted average price – R6.20

High price – R6.20

Low price - R6.20

Value of shares purchased: R 157 225.80

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 30 September 2020

Sponsor INVESTEC BANK LIMITED