

Tongaat Hulett Limited

Registration number 1892/000610/06

Share code: TON

ISIN ZAE000096541

("Tongaat Hulett" or "the Company")

**TONGAAT HULETT: CHANGE IN AUDITOR**

Pursuant to section 3.75 of the JSE Limited Listings Requirements, shareholders are advised that at the Annual General Meeting earlier this year the Board undertook to change the auditor for the 2022 financial year.

Following a market review and assessment of auditing firms by the Audit Committee and the Board, the Board appointed Ernst & Young Inc. ("EY") as the Company's external auditors, with Mrs Merisha Kassie as the designated audit partner, for the financial year ended March 2022, subject to shareholders' approval at the 2021 Annual General Meeting.

The audit services of Deloitte will end on completion of their statutory commitments for Tongaat Hulett's 2021 financial year, which is expected to be on or about 31 July 2021 where after EY's appointment will commence.

Tongaat
1 December 2020

Sponsor
INVESTEC BANK LIMITED