

TIGER BRANDS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1944/017881/06)
Share code: TBS
ISIN: ZAE000071080
("Tiger Brands" or "the Company")

Finalisation information in respect of the special dividend declared for the year ended 30 September 2020

Shareholders are referred to the audited group results and dividend declaration announcement of 20 November 2020, in which the Company declared a gross special dividend of 133 cents per ordinary share (net amount of 106,40000 cents per ordinary share).

The South African Reserve Bank has approved the payment of the special dividend.

Shareholders are therefore advised that the timetable in respect of the ordinary and special dividend remains unchanged, as follows:

	Date
Finalisation announcement in respect of the special dividend, due to the receipt of SARB approval	Tuesday, 5 January 2021
Last day to trade cum the ordinary and special dividend	Tuesday, 12 January 2021
Shares commence trading ex the ordinary and special dividend	Wednesday, 13 January 2021
Record date to determine those shareholders entitled to the ordinary and special dividend	Friday, 15 January 2021
Payment date in respect of the ordinary and special dividend	Monday, 18 January 2021

Share certificates may not be dematerialised or re-materialised between Wednesday, 13 January 2021 and Friday, 15 January 2021, both days inclusive.

5 January 2021

Bryanston

Sponsor: J.P. Morgan Equities South Africa Proprietary Limited