

**Tsogo Sun Hotels Limited**

(previously known as Southern Sun Hotels Proprietary Limited)

Incorporated in the Republic of South Africa

Registration number 2002/006356/06

Share Code: TGO ISIN:ZAE000272522

("Tsogo Sun Hotels")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF AN ASSOCIATE OF TSOGO SUN HOTELS**

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In terms of the Listings Requirements of the JSE Limited, the following information, relating to the dealings in securities by a director of Hospitality Property Fund Limited, an associate of Tsogo Sun Hotels, are disclosed:

Name of director and association:	Riaan Erasmus, who is a director of Hospitality Property Fund Limited ("Hospitality"), a material subsidiary of Tsogo Sun Hotels
Transaction date:	29 January 2021
Class of securities:	Ordinary shares
Number of securities:	1.77 shares
General offer consideration per security:	1.77 TGO shares for 1 HPB share
Nature and extent of directors' interests:	Direct beneficial
Nature of transaction	Off market transaction - General Offer Acceptance*
Clearance obtained:	Yes

\* The Tsogo Sun Hotels Limited General Offer as referred to in the SENS announcements released by Tsogo Sun Hotels and Hospitality, as required, on 17 December, 21 December and 28 December 2020.

Fourways

1 February 2021

Sponsor

Investec Bank Limited