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

ACQUISITION OF SECURITIES BY BRAEMAR TRADING LIMITED

In accordance with section 3.83(b) of the JSE Listings Requirements and section 122 of the Companies Act No. 71 of 2008, shareholders are hereby advised that Tongaat Hulett has received formal notification that Braemar Trading Limited has acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Braemar Trading Limited now amounts to 8.5% of the total issued ordinary shares of the Company.

Tongaat 24 February 2021

Sponsor Investec Bank Limited