

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



DIRECTORS' DEALINGS IN SECURITIES

In accordance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Director	: Marcel von Aulock
Title	: Chief Executive Officer
Nature of transaction	: On market acquisition by Associate
Name of Associate	: Ingwezone Proprietary Limited
Date of transaction	: 27 May 2021
Company	: Tsogo Sun Hotels Limited
Total number of securities acquired	: 175 117
Share price	: R2.3698
Transaction value	: R414 992.27
Nature of interest	: Indirect beneficial
Class of shares	: Ordinary
Clearance	: Yes

Director	: Marcel von Aulock
Title	: Chief Executive Officer
Nature of transaction	: On market acquisition by Associate
Name of Associate	: Ingwezone Proprietary Limited
Date of transaction	: 28 May 2021
Company	: Tsogo Sun Hotels Limited
Total number of securities acquired	: 32 339
Share price	: R2.35
Transaction value	: R75 996.65
Nature of interest	: Indirect beneficial
Class of shares	: Ordinary
Clearance	: Yes

Fourways
31 May 2021

Sponsor
Investec Bank Limited