

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	3 June 2021
Company	Tsogo Sun Hotels Limited
Total number of securities acquired	92 619
Price per security:	R2.44
Transaction value	R225 990.36
Nature of interest	Indirect beneficial
Class of securities:	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	4 June 2021
Company	Tsogo Sun Hotels Limited
Total number of securities acquired	93 877
Price per security:	R2.50
Transaction value	R234 692.50
Nature of interest	Indirect beneficial
Class of securities:	Ordinary
Clearance	Yes

Name of associate:	Elsitime Proprietary Limited
Name of director and relationship to director:	Marcel von Aulock, who is a director of and a 75% shareholder in Elsitime Proprietary Limited Laurelle McDonald, who is a director of and a 25% shareholder in Elsitime Proprietary Limited
Nature of transaction:	On market acquisition by Associate
Date of transaction	4 June 2021
Company	Tsogo Sun Hotels Limited
Total number of securities acquired	50 000
Price per security:	R2.50
Total value:	R125 000.00
Nature of interest:	Indirect beneficial
Class of securities:	Ordinary shares
Clearance	Yes

Fourways
8 June 2021

Sponsor
Investec Bank Limited