## **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
Director	
Title	Chief Executive Officer
Title	Chief Executive Officer
Title Nature of transaction	Chief Executive Officer On market acquisition by Associate
Title Nature of transaction Name of Associate	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited
Title Nature of transaction Name of Associate Date of transaction	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021
Title Nature of transaction Name of Associate Date of transaction Company	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021 Tsogo Sun Hotels Limited
Title Nature of transaction Name of Associate Date of transaction Company Total number of securities acquired	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021 Tsogo Sun Hotels Limited 93 877
Title Nature of transaction Name of Associate Date of transaction Company Total number of securities acquired Price per security:	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021 Tsogo Sun Hotels Limited 93 877 R2.50
Title Nature of transaction Name of Associate Date of transaction Company Total number of securities acquired Price per security: Transaction value	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021 Tsogo Sun Hotels Limited 93 877 R2.50 R234 692.50
Title Nature of transaction Name of Associate Date of transaction Company Total number of securities acquired Price per security: Transaction value Nature of interest	Chief Executive Officer On market acquisition by Associate Ingwezone Proprietary Limited 4 June 2021 Tsogo Sun Hotels Limited 93 877 R2.50 R234 692.50 Indirect beneficial

Name of associate: **Elsitime Proprietary Limited** Name of director and relationship to Marcel von Aulock, who is a director of and a 75% shareholder in director: **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 Tsogo Sun Hotels Limited Company 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