

Tsogo Sun Gaming Limited
Incorporated in the Republic of South Africa
(Registration number 1989/002108/06)
Share code: TSG
ISIN: ZAE000273116
Alpha code: TSGI
("TSG" or "the Company")

CHANGE TO THE COMPOSITION OF THE TSG BOARD OF DIRECTORS

In compliance with the requirements of paragraph 3.59 of the Equity Listings Requirements, and paragraph 6.39 of the Debt Listings Requirements, shareholders and noteholders are advised that the following change will be made to the composition of the TSG board of directors:

1. Mrs Annelize Hoyer has resigned as an executive director of TSG and as the Chief Financial Officer of the Group with effect from close of business on 30 September 2021.
2. Mr Gregory Lunga has been elected as an executive director of TSG and as the Chief Financial Officer of the Group to replace Mrs Hoyer with effect from 1 October 2021.

Mr Lunga, a qualified Chartered Accountant, has been part of the Tsogo Sun Gaming Group since 2001 and is currently the financial director of the Group's casino division. His appointment was made pursuant to the Group's policy dealing with the nomination of directors.

The Company wishes to thank Mrs Hoyer for her significant contribution to the Group and welcomes Mr Lunga to the Board.

Fourways
6 July 2021

EQUITY SPONSOR:
Investec Bank Limited,
100 Grayston Drive, Sandton, 2196
(PO Box 785700, Sandton, 2146)

DEBT SPONSOR:
Nedbank Corporate and Investment Banking, a division of Nedbank Limited,
3rd Floor, Block F, 135 Rivonia Campus, 135 Rivonia Road, Sandown, Sandton, 2196
(PO Box 1144, Johannesburg, 2000)

www.tsogosungaming.com