

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

## **WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT**

Shareholders are referred to the cautionary announcement dated 29 April 2021 and renewed every 30 business days as required by the JSE Listings Requirements until the release of the financial results released on Tuesday, 13 July 2021. As the contents referred to therein have ceased to have any relevance or effect on the company, caution is no longer required to be exercised by shareholders when dealing in their securities.

Tongaat  
19 July 2021

Sponsor  
Investec Bank Limited