

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
("Tsogo Sun Hotels" or "the company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of Tsogo Sun Hotels are advised that the integrated annual report and the consolidated annual financial statements for the year ended 31 March 2021 have been published on the company's website at www.tsogosun.com/investors/financial-reports, today, 30 July 2021.

The integrated annual report and consolidated annual financial statements contain no material modifications to the reviewed preliminary condensed consolidated financial statements that were published on SENS on 27 May 2021. The consolidated annual financial statements were audited by PricewaterhouseCoopers Inc., and their unqualified audit report is available for inspection at the company's registered office.

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual general meeting of shareholders will be held at 10h00 on Monday, 18 October 2021 and will be conducted entirely by electronic communication via Microsoft Teams to transact business as stated in the notice of the annual general meeting.

The notice of annual general meeting, together with the consolidated financial statements for the year ended 31 March 2021, is available on the company's website www.tsogosun.com/investors/financial-reports and will be distributed to those shareholders who have not elected to receive electronic communications.

The record date for purposes of determining which shareholders are entitled to participate in and vote at the annual general meeting is Friday, 8 October 2021. The last date to trade in order to be eligible to vote is Tuesday, 5 October 2021.

2021 B-BBEE COMPLIANCE CERTIFICATE

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements and Section 13G(2) of the Broad-Based Black Economic Empowerment Act, shareholders are advised that the company's latest B-BBEE compliance certificate is available on the company's website at www.tsogosun.com/investors/empowerment. The Tsogo Sun Hotels group attained a level 3 contributor rating.

Fourways
30 July 2021

Sponsor
Investec Bank Limited