

## **TONGAAT HULETT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1892/000610/06)

Share code: TON

ISIN ZAE000096541

("Tongaat Hulett" or "the Company")

### **CHANGES TO THE BOARD**

In accordance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements, the board of directors of Tongaat Hulett ("the Board") is pleased to announce that Mr GJ (Graham) Clark has been appointed as an independent non-executive director of the Company with effect from 21 April 2022.

Graham is a Fellow of the Institute of Chartered Accountants in Australia and New Zealand and has a wealth of business experience in multiple jurisdictions including Malawi, Australia, Swaziland, South Africa, Zambia, Nigeria, Mauritius, and Fiji, amongst others. Graham has extensive expertise in the sugar industry, having worked at Lonrho Sugar Corporation in Malawi and Swaziland (Group Chief Financial Officer), and served as Group Managing Director of Illovo Sugar Limited, Group Chief Executive Officer (CEO) of Dangote Sugar Refinery PLC, Group CEO of Fiji Sugar Corporation Limited and Chairman of London Sugar Group.

The Board would like to welcome Graham and looks forward to his contribution to the Tongaat Hulett group.

Tongaat

21 April 2022

Sponsor:

PSG Capital

