

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 Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders of the following changes to the Board:

Mr Louis von Zeuner, the current chairman of the Company, has advised the Board that he is not available for re-election at the next Annual General Meeting due to a change in his personal circumstances. Mr von Zeuner has consequently resigned as chairman but will remain on the Board to assist with a smooth transition and handover until 30 June 2022. Mr von Zeuner will resign as an independent non-executive director of the Company effective 30 June 2022.

Mr David Noko, the lead independent non-executive director of the Company has been appointed as interim chairman, until such time as the Board appoints a permanent independent non-executive chairman.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

The Board would like to thank Mr von Zeuner for his valuable contribution to the Company and wishes him well in his future endeavours.

Tongaat
19 May 2022

Sponsor:
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