

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

NO CHANGE STATEMENT, PUBLICATION OF ANNUAL FINANCIAL STATEMENTS, INTEGRATED REPORT, NOTICE OF AGM AND B-BBEE ANNUAL COMPLIANCE REPORT

PUBLICATION AND DISTRIBUTION

Shareholders are advised that the following items have been published and are available on the Company's website at <https://www.tsogosungaming.com/investors/>:

- the audited annual financial statements of the Company for the year ended 31 March 2022 ("Company AFS"). The Company AFS were audited by PriceWaterhouseCoopers Inc and the audit report relating to the Company AFS is unqualified;
- the audited consolidated annual financial statements for the year ended 31 March 2022 ("Consolidated AFS"). The Consolidated AFS were audited by PriceWaterhouseCoopers Inc and the audit report relating to the Consolidated AFS is unqualified;
- the integrated annual report of the Company in respect of the year ended 31 March 2022 ("IAR"); and
- the notice of annual general meeting of the Company, incorporating the Company's summarised audited consolidated annual financial statements for the year ended 31 March 2022 ("Notice of AGM").

The Notice of AGM will be distributed to those shareholders who have not elected to receive electronic communications.

The Company AFS, Consolidated AFS, IAR and Notice of AGM are available for inspection by shareholders at the Company's registered office at Palazzo Towers East, Montecasino Boulevard, Fourways, 2055.

NO CHANGE STATEMENT

The Consolidated AFS contain no modifications to the financial information or auditor's report which were published on the Stock Exchange News Service on 26 May 2022.

NOTICE OF AGM

Notice is hereby given to shareholders that the annual general meeting of the Company ("AGM") will be held at Tsogo Sun Gaming's head office, main boardroom, Ground Floor, Palazzo Towers East, Montecasino Boulevard, Fourways, 2055, on Wednesday, 21 September 2022 at 10:00, to transact the business as stated in the Notice of AGM.

RECORD DATES

The record date for the purpose of determining shareholders entitled to receive the Notice of AGM, is Friday, 22 July 2022, and to participate and vote at the AGM, is Friday, 9 September 2022. The last date to trade in order to be recorded as a Shareholder in the Company's register to be able to participate and vote at the AGM is Tuesday, 6 September 2022.

B-BBEE ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, shareholders are advised that the Company's 2022 B-BBEE Certificate and Annual Compliance Report prepared pursuant to section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No 46 of 2013 are available on the Company's website at <https://www.tsogosungaming.com/investors/>.

Fourways

29 July 2022

Equity Sponsor: Investec Bank Limited