## **TONGAAT HULETT LIMITED**

(Incorporated in the Republic of South Africa) Registration number 1892/000610/06 Share code: TON ISIN ZAE000096541



("Tongaat Hulett" or "Company")

## DISCLOSURE OF DISPOSAL OF SECURITIES BY PSG ASSET MANAGEMENT (PTY) LTD

In accordance with section 3.83(b) of the JSE Limited Listings Requirements and section 122(3)(b) of the Companies Act No. 71 of 2008 ("Companies Act"), shareholders are hereby advised that Tongaat Hulett has received formal notification in the prescribed form from PSG Asset Management (Pty) Ltd, advising that it has disposed of a beneficial interest in the ordinary shares of the Company, such that the total beneficial interest in the ordinary shares of the Company held by PSG Asset Management (Pty) Ltd now amounts to 7.78% of the total issued ordinary shares of the Company.

As required in terms of section 122(3)(a) of the Companies Act, the required notice will be filed with the Takeover Regulation Panel.

Tongaat 2 August 2022

Sponsor PSG Capital

