

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")



FURTHER CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the cautionary announcement released on SENS on 19 April 2022 and subsequently renewed on 31 May 2022 and 15 July 2022, and are advised that negotiations with lenders and other stakeholders in relation to the proposed recapitalisation of Tongaat Hulett remain ongoing.

Accordingly, shareholders are advised to continue exercising caution when dealing in the Company's securities until a further announcement is made.

Tongaat
26 August 2022

Sponsor:
PSG Capital

