

Tsogo Sun Hotels Limited

Incorporated in the Republic of South Africa

Registration number 2002/006356/06

Share Code: TGO ISIN: ZAE000272522

("Tsogo Sun Hotels" or "the Company")



FINALISATION ANNOUNCEMENT - CHANGE OF NAME

CHANGE OF NAME

Words and expressions defined in this announcement shall, when used below, bear the same meanings ascribed to them in the Circular.

Shareholders are referred to the results of general meeting announcement ("General Meeting") which was released on SENS on 18 August 2022 wherein Tsogo Sun Hotels' shareholders were advised of the approval of the Special Resolution in respect of the Change of Name.

The Company received confirmation from the Companies and Intellectual Property Commission ("CIPC") of the registration of the Special Resolution for the Change of Name. The name of the Company will change from Tsogo Sun Hotels to Southern Sun Limited., with the share code: SSU. The ISIN number and sector will remain unchanged.

The Company will retain history and commence trading under the new name on the JSE on 7 September 2022.

The final salient dates relating to the Change of Name are set out below:

	2022
Last day to trade prior to Change of Name	Tuesday, 6 September
Termination date for trading under the name "Tsogo Sun Hotels Limited" and commencement of trading under "Southern Sun Limited" under the JSE share code "SSU", ISIN ZAE000272522 from commencement of trade on	Wednesday, 7 September
Record date for Change of Name	Friday, 9 September
Issue of new securities. Certificates posted/CSDPs and brokers updated	Monday, 12 September

Notes:

1. All dates and times indicated above are South African Standard Time.

Fourways
30 August 2022

Sponsor
Investec Bank Limited