

TONGAAT HULETT LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1892/000610/06

Share code: TON

ISIN ZAE000096541

("Tongaat Hulett" or "Company")



CHANGES TO THE BOARD

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise shareholders that Mr Jean Nel has notified the Board of his resignation as a non-executive director and as a member of the Audit and Risk Committee of the Company, with effect from 17 October 2022.

Mr Nel previously indicated to the Board that he would step down as a director in the future, but that he would first assist and see through the finalisation and approval of the Capital Restructuring Plan, which was approved by the Board on 14 October 2022.

The Board wishes to thank Mr Nel for his support and the invaluable guidance provided during the past three years.

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

Tongaat
19 October 2022

Sponsor:
PSG Capital

