

**TONGAAT HULETT LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1892/000610/06

Share code: TON

ISIN: ZAE000096541

("Company")



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**CHANGES TO THE BOARD**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") hereby notifies shareholders that the following non-executive directors have resigned from the Board and the various Board committees on which they served:

1. Mr Andile Sangqu, with effect from 2 November 2022;
2. Mr David Noko, with effect from 3 November 2022;
3. Ms Louisa Stephens, with effect from 3 November 2022;
4. Mr Robin Goetzsche, with effect from 3 November 2022; and
5. Mr Graham Clark, with effect from 3 November 2022.

The abovementioned directors indicated that, given the business rescue proceedings that commenced on 27 October 2022 and the appointment of seasoned business rescue practitioners to administer the affairs and business of the Company, the directors believe that the role they can meaningfully play in relation to the Company in its present circumstances is extremely limited and accordingly they have elected to resign.

The remaining Board members would like to thank the aforementioned outgoing Board members for their support and the invaluable guidance provided during the past three years.

Tongaat  
3 November 2022

Sponsor:  
PSG Capital

