

TSOGO SUN GAMING

Tsogo Sun Gaming Limited
Incorporated in the Republic of South Africa
(Registration number 1989/002108/06)
Share Code: TSG
JSE Alpha Code: TSGI
ISIN: ZAE000273116
("Tsogo Sun Gaming" or "the Company")

MANDATORY AUDIT FIRM ROTATION

Shareholders and Noteholders are advised that, following the conclusion of a tender process, the Audit and Risk Committee has recommended, and the Board of Directors of the Company ("the Board") has endorsed, the proposed appointment of Deloitte & Touche as the external auditor of the Company, with Cathryn Emslie as the designated audit partner, for the financial year ending 31 March 2024.

Shareholders will be requested to approve the above appointment at the Company's next annual general meeting ("the 2023 AGM"), details of which will be communicated to Shareholders in due course, which appointment, if approved by Shareholders, will be effective from the date of the 2023 AGM.

The Company's incumbent external auditor, PricewaterhouseCoopers Inc. ("PwC") will continue to serve as the Company's external auditor in respect of the Company's financial year ending 31 March 2023.

The change in external auditor was initiated by the Company in compliance with the Independent Regulatory Board for Auditors' ruling on the requirement for mandatory audit firm rotation.

The Board would like to extend its appreciation to PwC for their long-standing service to the Company.

Fourways

9 February 2023

Equity Sponsor

Investec Bank Limited

Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited