

Sun International Limited
Incorporated in the Republic of South Africa
Registration number: 1967/007528/06
Share code: SUI
ISIN: ZAE000097580
LEI: 378900835F180983C60
("Sun International" or "the Company")

PUBLICATION OF 2022 ANNUAL STATUTORY REPORT, 2022 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

In terms of the Listings Requirements of the JSE, shareholders are advised as follows: -

Annual Statutory Report

Sun International shareholders are advised that the Annual Statutory Report of the Company for the year ended 31 December 2022, which incorporates, inter alia, a notice of Annual General Meeting, explanatory notes, the Company's remuneration policy and implementation report and a form of proxy was distributed to Sun International shareholders today, Friday, 31 March 2023. The complete set of audited consolidated financial statements (including Sun International and the group financial statements, the external auditor, audit committee and directors' reports for the year ended 31 December 2022), plus the Company's corporate governance and social and ethics reports are all available on Sun International's website at www.suninternational.com/investors

Sun International 2022 Integrated Annual Report and ESG Report

Sun International's shareholders are also advised that the Company's 2022 integrated annual report and ESG report for the financial year ended 31 December 2022, is available on Sun International's website at <https://corporate.suninternational.com/investors/investors-results-reports/>, with effect from Friday, 31 March 2023.

Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held at 09:00 (SA time) on Tuesday, 9 May 2023 at The Maslow Hotel, corner of Grayston Drive and Rivonia Road, Sandton, Johannesburg.

The board of directors of the Company, has determined, in accordance with Section 59 of the Companies Act, 71 of 2008, as amended, that the record date for shareholders to be recorded as shareholders in the securities register of the Company in order to: (i) be entitled to receive the notice of AGM is Friday, 24 March 2022, and (ii) be entitled to attend, participate and vote at the AGM is Friday, 28 April 2023. The last day to trade in order to be eligible to attend, participate and vote at the AGM is Monday, 24 April 2023.

Sandton
31 March 2023

Sponsor
Investec Bank Limited