

# TSOGO SUN

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" or "the Company")

## PROPOSED CHANGE OF NAME AND DISTRIBUTION OF CIRCULAR TO SHAREHOLDERS

### 1. Introduction

*Words and expressions defined in this announcement shall, when used below, bear the same meanings ascribed to them in the Circular distributed to Shareholders on Wednesday, 3 May 2023.*

Shareholders and Noteholders are advised that, subject to receipt of the requisite Shareholder approval, the Board proposes to change the Company's name from "Tsogo Sun Gaming Limited" to "Tsogo Sun Limited" ("Change of Name").

### 2. Rationale for the Change of Name

In 2019, the Company changed its name from "Tsogo Sun Holdings Limited" to "Tsogo Sun Gaming Limited". However, with diversified holdings in casinos, hotels, conferencing facilities, a resort, a theme park, betting and a variety of other entertainment offerings throughout South Africa, and given that the Group uses the registered trademark "Tsogo Sun" in its marketing material and the domain "tsogosun.com" as its main website, the Board deems that the name "Tsogo Sun Limited" is a more appropriate name for the Company, and has resolved to recommend the Change of Name to Shareholders for their approval.

### 3. Details of the Change of Name

The name "Tsogo Sun Limited" has been reserved with CIPC and the JSE has, subject to the requisite Shareholder approval being obtained, approved the Change of Name.

The share code, short name and ISIN of the Company will remain unchanged.

The Company will retain its history and will remain listed in the Travel and Leisure sector of the Main Board of the securities exchange operated by the JSE.

### 4. Distribution of Circular

Shareholders are hereby advised that a Circular has been distributed to Shareholders on Wednesday, 3 May 2023 and contains a notice convening a General Meeting of Shareholders to be held on Wednesday, 31 May 2023 in the main boardroom at the offices of Hosken Consolidated Investments Limited, at Suite 801, 76 Regent Road, Sea Point, Cape Town 8005, at 12h00 (South African Standard Time ("SAST")), for the purpose of considering, and if deemed fit, passing with or without modification, the resolutions required to approve the proposed Change of Name.

The Circular is available on Tsogo Sun's website at: [www.tsogosun.com/investors/circulars/](http://www.tsogosun.com/investors/circulars/). Copies may be obtained by Shareholders at the Company's registered office, being at Palazzo Towers East, Montecasino Boulevard, Fourways, 2055, during normal business hours from Wednesday, 3 May 2023 to Wednesday, 31 May 2023 (both days inclusive).

## 5. Salient dates and times

2023	
Record date for a Shareholder to be recorded in the Register in order to receive this Circular, close of trade on	Friday, 21 April
Circular incorporating the Notice of General Meeting and Form of Proxy ( <i>grey</i> ), distributed to Shareholders on	Wednesday, 3 May
Announcement of distribution of Circular and notice convening the General Meeting released on SENS on	Wednesday, 3 May
Last day to trade Shares in order to be recorded in the Register to vote at the General Meeting (see note 2 below) on	Tuesday, 16 May
Record date for a Shareholder to be recorded in the Register in order to be eligible to attend, participate in and vote at the General Meeting, by close of trade on	Friday, 19 May
Forms of Proxy ( <i>grey</i> ) in respect of the General Meeting to be lodged at the Transfer Secretaries, preferably by 12h00 on	Monday, 29 May
General Meeting to be held at 12h00 on	Wednesday, 31 May
Results of the General Meeting to be published on SENS on	Wednesday, 31 May
Change of Name special resolution lodged with CIPC for registration on or about	Thursday, 1 June
Change of Name finalisation announcement on (by 11h00)	Monday, 12 June
Last day to trade prior to Change of Name on	Tuesday, 20 June
Termination date for trading under the name "Tsogo Sun Gaming Limited" and commencement of trading under "Tsogo Sun Limited", from commencement of trade on	Wednesday, 21 June
Record date for Change of Name on	Friday, 23 June
Date that the accounts of dematerialised shareholders with their central securities depository participants or brokers will be updated with the new name	Monday, 26 June

### Notes:

1. The above dates and times are subject to amendment at the discretion of the Company. Any such amendment will be released on SENS, to the extent required.
2. Shareholders should note that as transactions in Shares are settled in the electronic settlement system used by Strate, settlement of trades take place three South African Business Days after such trade. Therefore, Shareholders who acquire Shares after close of trade on Tuesday, 16 May 2023 will not be eligible to attend, participate in or vote at the General Meeting.
3. All dates and times indicated above are SAST.
4. Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been Dematerialised onto the Strate system. It is therefore suggested that Certificated Shareholders consider Dematerialising their Shares and replacing them with electronic records of ownership. In this regard, Shareholders may contact either their own Broker or a preferred CSDP, details of which are available from Strate at [queries@strate.co.za](mailto:queries@strate.co.za) or telephone +27 11 759 5300.

Fourways  
3 May 2023

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