

Tsogo Sun Gaming Limited

Incorporated in the Republic of South Africa

Registration number 1989/002108/06

Share Code: TSG

JSE Alpha Code: TSGI

ISIN: ZAE00273116

("Tsogo Sun" or "the Company")

TSOGO SUN

FINALISATION ANNOUNCEMENT - CHANGE OF NAME

CHANGE OF NAME

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 are referred to the Results of voting at General Meeting and Change of Name announcement released on SENS on Wednesday, 31 May 2023 wherein Shareholders were advised that all the resolutions in respect of the Change of Name tabled at the General Meeting were passed by the requisite majority of votes cast by Shareholders.

The Companies and Intellectual Property Commission ("CIPC") has issued a COR 14.3: Amended Registration Certificate to Tsogo Sun confirming the change of name of the Company from "Tsogo Sun Gaming Limited" to "Tsogo Sun Limited".

The Company will commence trading on the JSE under its new name "Tsogo Sun Limited" on Tuesday, 13 June 2023 and will retain its history.

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

The final amended salient dates and times relating to the Change of Name are set out below:

	2023
Last day to trade prior to Change of Name on	Monday, 12 June
Termination date for trading under the name "Tsogo Sun Gaming Limited" and commencement of trading under the name "Tsogo Sun Limited" from commencement of trade on	Tuesday, 13 June
Record date for Change of Name on	Thursday, 15 June
Date that the accounts of dematerialised Shareholders with their central securities depository participants or brokers will be updated with the new name on	Monday, 19 June

Notes:

1. All dates and times indicated above are South African Standard Time.

Fourways
5 June 2023

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