

TONGAAT HULETT LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1892/000610/06

Share code: TON

ISIN: ZAE000096541

("Company")



CHANGE TO THE BOARD

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise shareholders of the following change to the Board: Non-executive director Mr Piers Marsden has advised the Board of his resignation with immediate effect. We thank Mr Marsden for his support and guidance since his appointment.

Tongaat
8 September 2023

Sponsor:
PSG Capital

