

TONGAAT HULETT LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1892/000610/06

Share code: TON

ISIN: ZAE000096541

("the Company")



NOTICE TO AFFECTED PERSONS OF TONGAAT HULETT LIMITED

Shareholders and Affected Persons are hereby notified that the 151 Meeting held on Wednesday, 10 January 2024, has been stood down until 14:00 on Thursday, 11 January 2024, at the request of the requisite majority of Creditors.

The below new meeting link utilising the Zoom platform will be used for the continuation of the 151 Meeting on Thursday, 11 January 2024 at 14:00:

<https://us02web.zoom.us/j/87276998711?pwd=NVF5SFJUazlLU3dsdUxkeGdwcDJVQT09>

If you have any requests or queries, or should you experience difficulties accessing the virtual meeting on the day, then please do not hesitate to contact the Company's business rescue team at: BR@tongaat.com.

11 January 2024

Sponsor
PSG Capital



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