TONGAAT HULETT LIMITED (Incorporated in the Republic of South Africa) Registration number: 1892/000610/06 Share code: TON ISIN: ZAE000096541 ("**Tongaat Hulett**" or "**Company**")



FURTHER CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the previous cautionary and renewal of cautionary announcements, the last of which was released on SENS on 9 January 2024. Tongaat Hulett's shares remain suspended on the JSE, and shareholders are advised to continue to exercise caution in relation to the Company's securities until a further announcement is made.

20 February 2024

Sponsor PSG Capital

