

Sun International Limited
Incorporated in the Republic of South Africa
Registration number: 1967/007528/06
Share code: SUI
ISIN: ZAE000097580
LEI: 378900835F180983C60
("Sun International" or "the Company")

PUBLICATION OF 2023 ANNUAL STATUTORY REPORT AND NOTICE OF ANNUAL GENERAL MEETING: 2023 INTEGRATED ANNUAL REPORT AND BEE ANNUAL COMPLIANCE REPORT

In terms of the Listings Requirements of the JSE, shareholders are advised as follows: -

Annual Statutory Report

Sun International shareholders are advised that the Annual Statutory Report of the Company for the year ended 31 December 2023, which incorporates, inter alia, a notice of Annual General Meeting, explanatory notes, the Company's remuneration policy and implementation report and a form of proxy was distributed to Sun International shareholders today, Thursday, 28 March 2024. The complete set of audited consolidated financial statements (including Sun International and the group financial statements, the external auditor, audit committee and directors' reports for the year ended 31 December 2023), plus the Company's corporate governance and social and ethics reports are all available on Sun International's website at www.suninternational.com/investors.

Sun International 2023 Integrated Annual Report and ESG Report

Sun International's shareholders are also advised that Sun International's Integrated Annual Report and ESG Report for the financial year ended 31 December 2023, will be available to shareholders on Sun International's website at www.suninternational.com/investors on or before 30 April 2024.

Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held at 09:00 (SA time) on Wednesday, 8 May 2024 at The Maslow Hotel, corner of Grayston Drive and Rivonia Road, Sandton, Johannesburg.

The board of directors of the Company, has determined, in accordance with Section 59 of the Companies Act, 71 of 2008, as amended, that the record date for shareholders to be recorded as shareholders in the securities register of the Company in order to: (i) be entitled to receive the notice of AGM is Friday, 22 March 2024, and (ii) be entitled to attend, participate and vote at the AGM is Friday, 26 April 2024. The last day to trade in order to be eligible to attend, participate and vote at the AGM is Tuesday, 23 April 2024.

Broad Based Black Economic Empowerment Act ("the Act"): Annual Compliance Report

In accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of Section 13 (g) (2) of the Act has been published and is available on the Company's website at www.suninternational.com/investors.

Sandton
28 March 2024

Sponsor
Investec Bank Limited