

Tsogo Sun Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1989/002108/06)
Share code: TSH
ISIN: ZAE000156238
("Tsogo Sun" or "the Company" or "the Tsogo Group")

ACQUISITION OF ADDITIONAL EFFECTIVE INTEREST IN TSOGO SUN KWAZULU-NATAL (PTY) LTD ("SUNCOAST CASINO")

Shareholders are advised that on 26 November 2011 the Kwazulu-Natal Gaming and Betting Board approved the application submitted by Tsogo Sun Gaming (Pty) Ltd for the acquisition of an additional 16.5% effective interest in the Suncoast Casino for R510 million ("the transaction"), bringing the Tsogo Group's total ownership of that operation to 90%.

Following the approval by the Kwazulu-Natal Gaming and Betting Board, all conditions precedent to the transaction have been fulfilled.

Johannesburg
29 November 2011

Sponsor
Deutsche Securities (SA) (Proprietary) Limited