

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

CHANGE IN DIRECTOR'S RESPONSIBILITIES

Further to the announcement released by Hosken Consolidated Investments Limited ("HCI") on the Stock Exchange News Service on Wednesday, 19 March 2014 relating to the change in status of Mr Yunis Shaik's position on the board of directors of HCI, Tsogo Sun shareholders are advised, in accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements and the provisions of the King Code of Corporate Governance for South Africa, that Mr Shaik's status on the Tsogo Sun board of directors ("the Board") has changed from independent non-executive director to non-executive director with immediate effect.

A further announcement will be made with regards to the composition of the Board committees when the composition of the committees is finalised.

Fourways
25 March 2014

Sponsor
Deutsche Securities (SA) Proprietary Limited