

Gold Reef Resorts Limited
(Incorporated in the Republic of South Africa)
Registration number 1989/002108/06
Share Code: GDF
ISIN: ZAE000028338
("Gold Reef" or "the company")

CHANGE OF COMPANY NAME - REVISED SALIENT DATES

Further to the announcements released on 24 May 2011 and 15 June 2011, advising shareholders of the proposed effective dates of the company's new details, shareholders are advised that due to administrative delays at the office of the Companies and Intellectual Property Commission, the special resolution relating to the change of name of "Gold Reef Resorts Limited" to "Tsogo Sun Holdings Limited" has not yet been registered. The dates previously provided will therefore no longer apply.

A finalisation announcement confirming the revised salient dates will be published in due course.

Fourways
1 July 2011

Sponsor
Deutsche Securities (SA) (Proprietary) Limited