

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

DEALING IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed.

Name of director : Jabu Mabuza
Capacity : Non-executive director
Name of company : Tsogo Sun

Date of transaction : 2 August 2013
Class of securities : Ordinary shares
Number of securities : 5345
Total transaction value : R137 462.53
Volume weighted average price per security: 2571.797 cents
Highest price per security : 2575.00 cents
Lowest price per security : 2568.00 cents

Date of transaction : 5 August 2013
Class of securities : Ordinary shares
Number of securities : 14183
Total transaction value : R368 742.76
Volume weighted average price per security: 2599.892 cents
Highest price per security : 2600.00 cents
Lowest price per security : 2599.00 cents

Nature of transactions : On market purchase of ordinary shares
Nature and extent of the interest of
the director : Direct beneficial
Clearance to deal : Yes

Fourways
6 August 2013

Sponsor
Deutsche Securities (SA) Proprietary Limited