

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	:	6 August 2013
Class of securities	:	Ordinary shares
Number of securities	:	20472
Total transaction value	:	R531 566.25
Volume weighted average price per security:		2596.553 cents
Highest price per security	:	2601.00 cents
Lowest price per security	:	2595.00 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
7 August 2013

Sponsor
Deutsche Securities (SA) Proprietary Limited