

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

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In accordance with paragraph 3.63 to 3.66 of the Listings Requirements of the JSE Limited, shareholders are advised that the following dealings in the securities of Tsogo Sun have taken place by a director of a major subsidiary of the Company.

Name of director:	Mrs ZJ Kganyago
Name of subsidiary:	Tsogo Sun Casinos Proprietary Limited
Class of securities:	Ordinary shares
Nature of interest:	Direct, beneficial
Nature of transactions:	On-market purchase of shares

(a) Date of transaction:	17 July 2014
Number of shares:	1
Price per share:	R25.78
Total transaction value:	R25.78

(b) Date of transaction:	28 July 2014
Number of shares:	99
Price per share:	R26.92
Total transaction value:	R2,665.08

Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Fourways
28 July 2014

Sponsor
Deutsche Securities (SA) Proprietary Limited