

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

CHANGE IN DIRECTORATE

In terms of paragraph 3.59 of the JSE Limited Listings Requirements and further to the announcement released by the Company on the Stock Exchange News Service of the JSE Limited on 18 December 2013, notice is hereby given that Mr John Davidson has been appointed to the board of Tsogo Sun as a representative of SABMiller plc ("SABMiller"), with immediate effect.

Mr Davidson will join the board of Tsogo Sun as a non-executive director and has been appointed as a member of the Remuneration Committee. Mr Davidson has served as the General Counsel and Group Company Secretary of SABMiller since 2006. Before joining SABMiller, he spent his legal career at Lovells, a leading international law firm, where he had been a partner since 1991, specialising in international corporate finance, cross border mergers and acquisitions, and corporate governance advisory work. The Group welcomes Mr Davidson and looks forward to his contribution.

Fourways
17 January 2014

Sponsor
Deutsche Securities (SA) Proprietary Limited