

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 Company” or “the Group”)

DIRECTORATE – GRAHAM MACKAY

Tsogo Sun has been informed that Graham Mackay sadly passed away this morning after his recent illness. The Company is deeply grateful to Graham for nearly 20 years of leadership and guidance to the Group. Graham has served on the Tsogo Sun board of directors and the various preceding controlling entities of the Tsogo Sun / Southern Sun Group since April 1994, as a representative of SABMiller. Through the direct support and efforts of Graham, SABMiller has made an immeasurable contribution to the hotel, gaming and entertainment industry in South Africa. Tsogo Sun extends our deepest condolences to Graham's family.

Graham served on both the Tsogo Sun board of directors and the Remuneration Committee and a replacement for these positions will be announced in due course.

Fourways
18 December 2013

Sponsor
Deutsche Securities (SA) Proprietary Limited