

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

## **DISCLOSURE OF BENEFICIAL INTERESTS IN TSOGO SUN SECURITIES**

In accordance with section 122(3)(b) of the Companies Act, No 71 of 2008, as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, Tsogo Sun shareholders are advised that the Company has received formal notification from Prudential Investment Managers (South Africa) Proprietary Limited that it has, on behalf of underlying clients, in aggregate, acquired a beneficial interest in the securities of the Company, such that the total of all beneficial interests in Tsogo Sun's ordinary shares held by those clients now amounts to 5.05% of the issued ordinary share capital of the Company.

Fourways  
24 March 2015

Sponsor: Deutsche Securities (SA) Proprietary Limited