

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 that segregated client portfolios managed by various entities of Old Mutual plc and its subsidiaries have 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
07 July 2015

Sponsor: Deutsche Securities (SA) Proprietary Limited