

TSOGO SUN HOLDINGS LIMITED  
(Incorporated in South Africa)  
(Registration number 1989/002108/06)  
JSE share code: TSH  
ISIN: ZAE000156238  
("Tsogo")

## **EXTENSION OF CIRCULAR POSTING DATE**

Shareholders are referred to the most recent announcement by Tsogo on SENS on 27 June 2017 relating to the proposed acquisition of the shares in Niveus Invest 19 Limited, the holding company of certain gaming businesses in the Niveus Investments Limited group ("**Proposed Transaction**"). The Proposed Transaction is a category 2, related party transaction in terms of the JSE Listings Requirements.

Shareholders are hereby advised that the JSE has granted Tsogo a further extension in relation to the posting date of the circular relating to the Proposed Transaction until 31 August 2017.

Shareholders will be advised in due course of the salient dates and times relating to the Proposed Transaction and the general meeting of Shareholders to be convened in order to consider and vote on the resolutions required in respect of the Proposed Transaction.

2 August 2017

Corporate advisor and transaction sponsor to Tsogo  
Investec Bank Limited