

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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders of Tsogo Sun are advised that all the ordinary and special resolutions proposed at the Annual General Meeting held today, Monday, 14 October 2013, were approved by the requisite majorities.

Fourways
14 October 2013

Sponsor
Deutsche Securities (SA) Proprietary Limited