

CORPORATE INFORMATION

Registration Number: 1892/000610/06

Share Code: TON

ISIN: ZAE 000096541

Company Secretary

M A C Mahlari

Appointed company secretary 2009

Business and Postal Address

Amanzimnyama Hill Road

Tongaat

KwaZulu-Natal

P O Box 3

Tongaat 4400

South Africa

Telephone: +27 32 439 4019

Facsimile: +27 31 570 1055

Website: www.tongaat.co.za

E-mail: info@tongaat.co.za

Bankers

First National Bank
of Southern Africa Limited

Nedcor Bank Limited

The Standard Bank
of South Africa Limited

ABSA Bank Limited

Attorneys

Bowman Gilfillan

Cox Yeats

Garlicke & Bousfield

Shepstone & Wylie

Taback & Associates

Independent External

Auditors

Deloitte & Touche

Internal Auditors

KPMG

Securities Exchange Listings

South Africa (Primary):

JSE Limited

United Kingdom (Secondary):

London Stock Exchange

Transfer Secretaries

South Africa:

Computershare Investor Services
(Pty) Limited

70 Marshall Street

Johannesburg 2001

P O Box 61051

Marshalltown 2107

United Kingdom:

Capita Registrars Limited

The Registry

34 Beckenham Road

Beckenham

Kent BR3 4TU

Sponsor

Investec Bank Limited

100 Grayston Drive

Sandown

Sandton 2196

SHAREHOLDERS' DIARY

Financial year end		31 March
Annual general meeting		July
Reports and profit statements:		
Interim results		November
Annual results and final dividend declaration		May
Annual financial statements		June
Dividends:		
Interim	Declared Paid	November December
Final	Declared Paid	May July