

CORPORATE INFORMATION

Tongaat Hulett Limited
Registration Number: 1892/000610/06
JSE Share Code: TON
ISIN: ZAE 000096541

Company Secretary
MAC Mahlari

Business and Postal Address
Amanzimnyama Hill Road
Tongaat
KwaZulu-Natal
P O Box 3
Tongaat 4400

Telephone: +27 32 439 4019
Facsimile: +27 31 570 1055
Website: www.tongaat.com
E-mail: info@tongaat.com

Attorneys
Bowman Gilfillan
Cox Yeats
Garlicke & Bousfield
Shepstone & Wylie
Taback & Associates

Independent External Auditor
Deloitte & Touche

Internal Auditor
KPMG

Sponsor
Investec Bank Limited
100 Grayston Drive
Sandown
Sandton 2196

Securities Exchange Listings
South Africa (Primary):
JSE Limited
United Kingdom (Secondary):
London Stock Exchange

Transfer Secretaries
South Africa:
Computershare Investor Services
Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank 2196
P O Box 61051
Marshalltown 2017

United Kingdom:
Capita Registrars Limited
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU

SHAREHOLDERS' DIARY

Financial year end	31 March
--------------------	----------

Annual general meeting	August
------------------------	--------

Reports and profit statements:

Interim results	November
-----------------	----------

Annual results and final dividend declaration	May
---	-----

Annual financial statements	June
-----------------------------	------

Dividends:

Interim	Declared	November
---------	----------	----------

	Paid	February
--	------	----------

Final	Declared	May
-------	----------	-----

	Paid	June
--	------	------