

SHARE OWNERSHIP ANALYSIS

as at 31 March 2017

Tongaat Hulett Limited

Number of shareholders	Spread	Shares held	% Held
4 883	1 - 1 000 shares	1 336 948	0,99
1 365	1 001 - 10 000 shares	4 426 299	3,28
559	10 001 - 100 000 shares	18 623 626	13,78
151	100 001 - 1 000 000 shares	43 642 878	32,30
20	more than 1 000 000 shares	67 082 755	49,65
6 978	Total	135 112 506	100,00

Category			
49	Banks	936 215	0,69
2	BEE TH Infrastructure and yoMoba SPVs	25 104 976	18,58
2	BEE Share Ownership Plans	649 079	0,48
52	Close Corporations	43 522	0,03
73	Endowment Funds	707 448	0,53
5 009	Individuals	5 229 247	3,87
61	Insurance Companies	5 700 009	4,22
79	Investment Companies	2 800 173	2,07
23	Medical Aid Funds	421 055	0,31
355	Mutual Funds	47 448 179	35,12
658	Nominees and Trusts	4 944 217	3,66
32	Other Corporations	196 322	0,15
429	Pension Funds	39 677 911	29,37
142	Private Companies	732 698	0,54
9	Public Companies	329 073	0,24
3	Share Schemes	192 382	0,14
6 978	Total	135 112 506	100,00

Type of shareholder			
Non-public			
2	Directors and associates of the company	524 464	0,39
4	BEE entities	25 754 055	19,06
3	Share Schemes	192 382	0,14
9	Total non-public	26 470 901	19,59
6 969	Public	108 641 605	80,41
6 978	Total	135 112 506	100,00

Beneficial shareholdings over four percent

Public Investment Corporation (GEPP)	19 559 056	14,48
BEE - TH Infrastructure SPV Proprietary Limited	13 947 209	10,32
Allan Gray	11 803 909	8,74
BEE - yoMoba SPV Proprietary Limited	11 157 767	8,26
Old Mutual Investment Group	7 174 087	5,31
Investec Asset Management	5 470 332	4,05

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
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Tongaat 4400

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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