

CORPORATE INFORMATION

Registration Number: 1892/000610/06

Share Code: TON

ISIN: ZAE 000096541

Company Secretary

D McIlrath

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 4000

Facsimile: +27 32 945 3333

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
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 December
Annual general meeting		April
Reports and profit statements:		
Interim results		July
Annual results and final dividend declaration		February
Annual financial statements		March
Dividends:		
Interim	Declared Paid	July August
Final	Declared Paid	February March