

## CORPORATE INFORMATION

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**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](http://www.tongaat.co.za)

E-mail: [info@tongaat.co.za](mailto: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

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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