

CORPORATE INFORMATION

Registration Number: 1892/000610/06

Share Code: TON

ISIN: ZAE 000096541

Company Secretary

M A C Mahlari

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

Attorneys

Bowman Gilfillan

Cox Yeats

Garlicke & Bousfield

Shepstone & Wylie

Taback & Associates

Independent External Auditors

Deloitte & Touche

Internal Auditors

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

(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

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 January
Final	Declared Paid
	May July