

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

Company Secretary

M A C 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 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
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Annual general meeting		July
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Reports and profit statements:		
Interim results		November
Annual results and final dividend declaration		May
Integrated annual report		June
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Dividends:		
Interim	Declared	November
	Paid	January
Final	Declared	May
	Paid	July
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