

for the year ended 31 March 2014

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](http://www.tongaat.com)  
E-mail: [info@tongaat.com](mailto: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