

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	November
	Paid	January
Final	Declared	May
	Paid	June

SHARE OWNERSHIP ANALYSIS

as at 31 March 2014

Tongaat Hulett Limited

Number of shareholders	Spread	Shares held	% Held
6 489	1 - 1 000 shares	2 122 057	1,57
1 998	1 001 - 10 000 shares	5 669 615	4,20
530	10 001 - 100 000 shares	16 748 002	12,40
141	100 001 - 1 000 000 shares	39 678 597	29,38
20	more than 1 000 000 shares	70 853 735	52,45
9 178	Total	135 072 006	100,00

Category

121	Banks	17 489 076	12,95
2	BEE TH Infrastructure and yoMoba SPVs	25 104 976	18,59
2	BEE Share Ownership Plans	1 080 938	0,80
79	Close Corporations	68 766	0,05
87	Endowment Funds	833 800	0,62
6 549	Individuals	6 594 812	4,88
46	Insurance Companies	3 336 415	2,47
38	Investment Companies	507 947	0,38
20	Medical Aid Funds	321 311	0,24
194	Mutual Funds	32 525 683	24,08
1 369	Nominees and Trusts	5 273 120	3,90
46	Other Corporations	258 165	0,19
400	Pension Funds	40 246 147	29,79
212	Private Companies	1 218 013	0,90
9	Public Companies	37 270	0,03
4	Share Schemes	175 567	0,13
9 178	Total	135 072 006	100,00

Type of shareholder

Non-public			
4	Directors and associates of the company	374 200	0,27
4	BEE entities	26 185 914	19,39
4	Share Schemes	175 567	0,13
1	Issuer's retirement funds	34 132	0,03
13	Total non-public	26 769 813	19,82
9 165	Public	108 302 193	80,18
9 178	Total	135 072 006	100,00

Beneficial shareholdings over three percent

Public Investment Corporation (GEPI)	19 190 059	14,21
BEE - TH Infrastructure SPV (Pty) Ltd	13 947 209	10,33
Allan Gray	13 032 352	9,65
BEE - yoMoba SPV (Pty) Ltd	11 157 767	8,26
Investment Solutions	5 714 562	4,23
Coronation Fund Managers	4 151 460	3,07

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