

## CORPORATE INFORMATION

Tongaat Hulett Limited  
Registration Number: 1892/000610/06  
JSE 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

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

## 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 February
Final	Declared May
	Paid June