

# CORPORATE INFORMATION

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

## Company Secretary

MAC 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 Auditor

Deloitte & Touche

## Internal Auditor

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

Proprietary Limited

Rosebank Towers

15 Biermann Avenue

Rosebank 2196

P O Box 61051

Marshalltown 2017

United Kingdom:

Capita Registrars Limited

The Registry

34 Beckenham Road

Beckenham

Kent BR3 4TU

# SHAREHOLDERS' DIARY

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Financial year end	31 March
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Annual general meeting	August
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Reports and profit statements:

Interim results	November
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Annual results and final dividend declaration	May
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Annual financial statements	June
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Dividends:

Interim	Declared	November
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	Paid	February
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Final	Declared	May
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	Paid	June
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