

# CORPORATE INFORMATION

---

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  
(Pty) Limited

Rosebank Towers

15 Biermann Avenue

Rosebank 2196

P O Box 61051

Marshalltown 2017

United Kingdom:

Link Asset Services

The Registry

34 Beckenham Road

Beckenham

Kent BR3 4TU