



Broad-Based Black Economic Empowerment Commission

**Compliance Report by Companies Listed on the
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Tongaat Hulett
Registration Number	1892/000610/06
Physical Address	Amanzimnyama Hill Road, Tongaat, 4400
Telephone Number	+27 32 439 4000
Email Address	Sne.Ndlela@tongaat.com
Indicate Type of Entity / Organisation	Generic
Industry / Sector	Agri
Relevant Code of Good Practice	Amended AgriBEE
Name of Verification Agency	1st Verification Networx
Name of Technical Signatory	Linda Ngcobo & Nosipho Mchunu

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		13.52
Management Control	e.g. 19 points		12.37
Skills Development	e.g. 20 points		9.63
Enterprise and Supplier Development	e.g. 40 points	1	32.56
Socio-Economic Development	e.g. 5 points		15.00
Total Score	e.g. 109 points		83.08
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 4		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name: Rob D Aitken - Chief Financial Officer

b. Address: 1 Amanzimnyama Hill Road
Tongaat
4400

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	Yes	Annually & Semi Annually

d. Has the attached Financial Statements and Annual Report been approved by the entity? Approved by the Board of Directors of Tongaat Hulett Limited

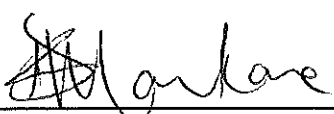
2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report. Attached

ii) Annual Report Attached

3. Entity Annual Turnover: R9 629 million (Company) R17 069 million (Group) for the year ended 31 March 2019

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p><i>06 February 2020</i></p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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