



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 Limited
Registration Number	1892/000610/06
Physical Address	Amanzimnyama Hill road, Tongaat, 4400
Telephone Number	+27 32 439 4000
Email Address	Nicola.Nel@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	L Ngcobo & N Ngcobo

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	25 points	20 points
Management Control	e.g. 19 points	19 points	12.06 points
Skills Development	e.g. 20 points	20 points plus 5 bonus points	9.98 points
Enterprise and Supplier Development	e.g. 40 points	40 points plus 4 bonus points	39.33 points
Socio-Economic Development	e.g. 5 points	15 points	15 points
Total Score	e.g. 109 points	119 points plus 9 bonus points	96.37 points
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	Level Two		

*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:

Amanzimnyama Hill Road
Tongaat
4400

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

Weekly	Monthly	Other (specify)
	Management Accounts	Annual Financial Statements

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:

R 8 591 million for the year ended 31 March 2021

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p>07/10/2021</p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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