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TongaatHulett®

- Delivered by Email To:**
- All known Affected Persons of Tongaat Hulett Limited (in business rescue)
 - Companies and Intellectual Property Commission
- Displayed:**
- Registered office and principal place of business of the Company
- Published:**
- On the website maintained by the Company and accessible to Affected Persons
 - Availability recorded in an announcement to shareholders on the Stock Exchange News Service (SENS)
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27 January 2023

EXTENSION OF THE PUBLICATION DATE OF THE BUSINESS RESCUE PLAN OF TONGAAT HULETT LIMITED (IN BUSINESS RESCUE) ("Company")

1. Having regard to section 150(5) of the Companies Act 71 of 2008, as amended, the business rescue plan for the Company ("**Plan**"), was scheduled to be published on or before 31 January 2023.
2. However, the joint business rescue practitioners requested an extension of the date for the publication of the Plan to 28 February 2023, and the requisite holders of a majority of the creditors' voting interests have agreed to allow this extension. Therefore, the date for the publication of the Plan has been extended to **28 February 2023**.
3. Affected Persons are reminded that all notices and documents regarding the business rescue proceedings of the Company that have been and/or will be circulated to all known Affected Persons, are/will be published and made available to all Affected Persons, on the Tongaat website at: www.tongaat.com, under the 'Business Rescue' tab.

Yours faithfully,

TJ Murgatroyd

PF van den Steen

GC Alibertyn

The Joint Business Rescue Practitioners of Tongaat Hulett Limited (in business Rescue)
