

Delivered by Email To: • All known Affected Persons of Tongaat Hulett Developments Proprietary

Limited (in business rescue)

• Companies and Intellectual Property Commission

• Registered office and principal place of business of the Company

Published:

• On the website maintained by the Company and accessible to Affected

Persons

31 March 2023

EXTENSION OF THE PUBLICATION DATE OF THE BUSINESS RESCUE PLAN OF TONGAAT HULETT DEVELOPMENTS PROPRIETARY 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 ("Plan") of the Company was scheduled to be published on or before 31 March 2023.
- 2. On 24 March 2023, the joint business rescue practitioners ("**BRPs**") requested creditors consent for an extension of the date for the publication of the Plan to 30 April 2023.
- 3. Having considered the BRPs request, a majority of the creditors' voting interests voted provided consent to extend the publication date to 28 April 2023.
- 4. In the circumstances, the date for the publication of the Plan has been extended to **28 April 2023** by the requisite majority of the creditors' voting interests voted.
- 5. 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 Albertyn

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