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TongaatHulett®

Delivered by Email To:

- All known Creditors 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), released after distribution.

10 January 2024

NOTICE TO AFFECTED PERSONS OF TONGAAT HULETT LIMITED (IN BUSINESS RESCUE) ("THE COMPANY") RE: THE MEETING OF AFFECTED PERSONS ("151 MEETING") IN TERMS OF SECTION 151 OF THE COMPANIES ACT 71 OF 2008, AS AMENDED ("THE ACT")

1. Affected Persons are hereby notified that, during the 151 Meeting held on Wednesday 10 January 2024, the meeting has been stood down until 14:00 tomorrow 11 January 2024 at the request of the requisite majority of Creditors. The below [new meeting link](#) utilising the Zoom platform will be used for the continuation of the Wednesday 10 January 2024 meeting on Thursday 11 January 2024 at 14:00:

<https://us02web.zoom.us/j/87276998711?pwd=NVF5SFIUazlLU3dsdUxkeGdwcDJVQT09>

2. If you have any requests or queries, or should you experience difficulties accessing the virtual meeting on the day, then please do not hesitate to contact the Company's business rescue team at: BR@tongaat.com.



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Yours faithfully,

TJ Murgatroyd

PF van den Steen

GC Albertyn

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