

TONGAAT HULETT LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1892/000610/06

Share code: TON

ISIN: ZAE000096541

("Tongaat Hulett" or "Company")



INVITATION TO SHAREHOLDERS ENGAGEMENT REGARDING THE BUSINESS RESCUE PROCEEDINGS OF TONGAAT HULETT

Shareholders are hereby invited to an engagement session with the Business Rescue Practitioners of the Company ("**BRPs**"). This session will be convened as a virtual MS Teams Live Event and is scheduled to take place in accordance with the details provided below:

Date: Tuesday, 26 September 2023

Time: 10h00 to 11h30

Meeting Type: Virtual Microsoft Teams Live Event

To join the virtual Microsoft Teams Live Event, please click the link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTgwYzYwMjUtYjhmNy00NzFILWFjMTAtNDc2MDQyOGRjMzUz%40thread.v2/0?context=%7B%22Tid%22%3A%22b7d38a71-93f8-44d1-adfa-3667a718fc4c%22%2C%22Oid%22%3A%221e7c695b-05e7-46c2-91ea-d6b77c66236d%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

Agenda

1. Opening and Welcome
2. Business Rescue Update
3. Question & Answer Session
4. Closing

Shareholders will be given an opportunity to ask questions, in writing, during the MS Teams Live Event virtual session, by making use of the Q&A Panel Chat Facility provided to attendees in the Live Event. Notwithstanding this, Shareholders are requested to send through any questions they may have for the BRPs regarding the business rescue proceedings, ahead of the session, in order to facilitate an efficient flow of the meeting. Questions may be sent to the BRPs at the Company's Business Rescue email address: BR@tongaat.com.

Shareholders are reminded that all documentation, information, and notifications relevant to the business rescue proceedings of the Company, including this invitation, are accessible and available for review and to download on the Company's website at: www.tongaat.com, under the "Business Rescue" tab.

Any requests or queries may be directed to the Company's business rescue team at: BR@tongaat.com.

14 September 2023

Sponsor
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