Tsogo Sun Holdings Limited
(Incorporated in South Africa)
Registration number: 1989/002108/06
Share code: TSH
ISIN: ZAE000156238
("Tsogo Sun" or "the Company")

ACQUISITION OF BENEFICIAL INTERESTS IN TSOGO SUN SECURITIES

In accordance with Section 122(3)(b) of the Companies Act, No 71 of 2008, as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, Tsogo Sun shareholders are advised that the Company has received formal notification from Standard Bank Group Limited ("Standard Bank") that it has acquired a beneficial interest in the securities of the Company, such that the total of all beneficial interests in Tsogo Sun's ordinary shares held by Standard Bank now amounts to 8.9% of the issued ordinary share capital of the Company.

Fourways
21 August 2015

Sponsor: Deutsche Securities (SA) Proprietary Limited