



**TSOGO SUN HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration No. 1989/002108/06)

JSE Share Code: TSH

ISIN: ZAE000156238

("Tsogo" or the "Company")

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**ADJOURNMENT OF GENERAL MEETING**

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Shareholders are advised that at the General Meeting held at 12h00 on Tuesday, 23 October 2018 convened for purposes of considering and if deemed fit passing with or without modification, the resolutions set out in the Notice of General Meeting issued on 21 September 2018 ("the Notice of General Meeting") a motion for the adjournment of the meeting was proposed by the Chairman and supported by persons entitled to exercise, in aggregate, a majority of the voting rights held by all of the persons present at the meeting and entitled to be exercised on at least one matter on the agenda of the meeting.

In terms of the approved motion, the General Meeting of shareholders has been adjourned to 09:00 on Monday 12 November 2018, to be held at the same venue (being at Tsogo's head office, Main Boardroom, Ground Floor, Palazzo Towers East, Montecasino Boulevard, Fourways, South Africa) for the purpose of considering and, if deemed fit, passing with or without modification, the resolutions included within the Notice of General Meeting.

Fourways

23 October 2018

Corporate advisor and sponsor to Tsogo

Investec Bank Limited