



Resignation of Business Executive

27 February 2013

Tiger Brands confirms the resignation of Phil Roux, previously Business Executive responsible for the domestic Consumer Brands division. Phil will be taking up the position as CEO for Pioneer Foods.

In the light of the competitive nature of the Pioneer business, Phil's service with Tiger Brands was terminated immediately on Friday 23rd February 2013. We wish Phil well in his new career.

Amended reporting structures will be announced in due course.