

Tiger Brands



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PO Box 78056, Sandton 2146, Republic of South Africa

Tiger Brands Executive Changes

In line with the requirement to focus on operational effectiveness and alignment we have created the role of Chief Operating Officer. The focus of this role will be to ensure that all of the businesses work more closely together, and to drive identified efficiencies in the organisation. All business operations will report to the COO.

The following changes have therefore been made to executive portfolios:

Noel Doyle, COO reporting to the CEO.

Neil Brimacombe remains head of International and HPCB reporting to the COO.

Grattan Kirk remains responsible for Consumer Brands reporting to the COO.

Thabi Segole assumes responsibility for the Grains division reporting to the COO.

Brenda Koornneef assumes responsibility for strategy reporting to the CEO.

I ask that you give your support to all charged with the responsibility for driving the businesses and thank you for your continued support.

Kind regards,

PETER MATLARE

2 June 2015

TIGER BRANDS LIMITED Registration No. 1944/017881/06

Directors

Non Executive: A C Parker (Chairman), B L Sibiy a (Deputy Chairman), M O Ajukwu, S L Botha, M J Bowman, M P Nyama, M Makanjee, K D K Mokhele, R D Nisbet

Executive: P B Matlare (Chief Executive Officer), O Ighodaro (Chief Financial Officer); C F H Vaux

Company Secretary: T Naidoo