



INFORMATION ACT

TIGER BRANDS LIMITED

REGISTRATION NUMBER: 1944/017881/06

MANUAL IN TERMS OF SECTION 51 OF THE PROMOTION OF ACCESS TO INFORMATION ACT

ACT NO. 2 OF 2000 ("THE ACT")

NAME OF THE COMPANY

Tiger Brands Limited is a public company listed on the JSE Securities Exchange which manages investments primarily involved in food and healthcare products.

A. CONTACT DETAILS

Street Address: Tiger Brands Limited
3010 William Nicol Drive, Bryanston

Postal Address: PO Box 78056
Sandton
2146

Phone Number: +27 11 840 4000

Fax Number: +27 11 514 0084

Contact Person: Theroshnee Naidoo

E-mail Address: Rosh.naidoo@tigerbrands.com



B. SOUTH AFRICAN HUMAN RIGHTS COMMISSION GUIDE

In terms of section 10 of the Act, the Human Rights Commission is required to compile, in each official language, a guide to the Act to assist people to exercise their rights under the Act. This guide will be available by no later than August 2003. Please direct any queries to:

The South African Human Rights Commission
PAIA UNIT, The Research and Development Department

Address: Private Bag 2700, Houghton, 2041

Phone Number: +27 11 484 8300

Fax Number: +27 11 484 0582

E-mail Address: paia@sahrc.org.za

Website: <http://www.sahrc.org.za>

C. RECORDS PUBLICLY AVAILABLE WITHOUT A REQUEST FOR ACCESS IN TERMS OF THE ACT:

- | | |
|---|--|
| 1. General information relating to the company: | Available on the company's website. |
| 2. Group Annual Financial Statements: | Available at the Registrar of Companies. |
| 3. Group Interim Audited Report: | Available at the Registrar of Companies. |
| 4. Annual Financial Statements: | Available at the Registrar of Companies. |
| 5. Memorandum and Articles of Association: | Available at the Registrar of Companies. |
| 6. Contents of the Register of Directors: | Available at the Registrar of Companies. |



D. RECORDS KEPT IN ACCORDANCE WITH THE FOLLOWING LEGISLATION

1. Companies Act (No. 61 of 1973)
2. Stock Exchanges Control Act (No. 01 of 1985)
3. Income Tax Act (No. 58 of 1962)
4. Value Added Tax Act (No. 89 of 1991)

E. A DESCRIPTION OF RECORDS AND CATEGORIES OF RECORDS HELD BY THE COMPANY

COMPANY RECORDS	CUSTOMER-RELATED RECORDS	OTHER RECORDS
Accounting and finance Strategy Shareholder Intermediary Information Technology Legal and Compliance Company Secretarial and Administration Public and Corporate Affairs		Subsidiary Directors

F. REQUEST PROCEDURES

Every request must contain the information set out at paragraphs 01 to 06 below, and must substantially correspond with the prescribed form in terms of the Act.

Theroshnee Naidoo has been delegated with the task of receiving and co-ordinating any requests for access to records in terms of the Act. Each request should specify the description of the record concerned and the location of the record if know.

1. Provide sufficient particulars of the records required to enable the company to identify the record or records requested and the requester.
2. Indicate the form of access required.
3. Specify a postal address or fax number in South Africa, or an e-mail address.
4. Identify the right you want to exercise or protect and give an explanation why the record is needed for this purpose.
5. Indicate the form of reply to your request, other than a written reply, which you prefer, with the relevant particulars.
6. Give proof of the capacity in which you are acting, if requesting access on behalf of another.



Once complete you can mail it to:

Designation of Person: Group Company Secretary

Name of Company : Tiger Brands Limited

Postal Address: PO Box 78056, Sandton, 2146

Or you can fax it to: +27 11 884 4592 Or, E-mail it to
rosh.naidoo@tigerbrands.com

The request for access to records will deem to have been made once the form has been received by our offices.

The forms and fee structure are available on the following websites:

South African Human Rights Commission: www.sahrg.org.za

or

Department of Justice and Constitutional Development: www.doj.gov.za (under "Regulations")

G. AVAILABILITY OF THE MANUAL Section 51(3)

Copies of this manual are available for inspection at the offices of Tiger Brands Limited and copies can be made at a charge of R1.10 (one rand ten cents) per A4 page. Copies are also available from the South African Human Rights Commission and our website:
<http://www.tigerbrands.com>