

TIGER BRANDS LIMITED  
"Tiger Brands" or "the Company"  
(Incorporated in the Republic of South Africa)  
(Registration number 1944/017881/06)  
Share code: TBS  
ISIN: ZAE000071080

## RESIGNATION OF A DIRECTOR

Mr Phil Roux, an executive director of the Company, has given notice of his intention to leave the employ of the Company as at the close of business on 13 March 2009.

Whereas Mr Roux had previously offered himself for re-election as a director of the Company at the Annual General Meeting of shareholders to be held on 16 February 2009, he has advised the Company that he will now no longer stand for re-election. Accordingly, he will cease to be a director of the Company on 16 February 2009, but will remain in the employ of the Company until 13 March 2009.

Mr Roux has accepted a position as Managing Director, Southern Africa, of the Port Elizabeth-based Coca-Cola Sabco (Pty) Limited, and will hold other responsibilities within that organization. He and his family intend relocating to Port Elizabeth.

The board of Tiger Brands acknowledges the significant contribution made by Mr Roux during his time with the Company and wishes him every success in his future endeavours.

Changes to senior management responsibilities arising as a consequence of Mr Roux's resignation will be announced in due course.

### **Bryanston**

**Date:** 4 February 2009

### **Sponsor**

**JP Morgan Equities Limited**