



NOTICE

AUTOMATIC AVAILABILITY OF CERTAIN RECORDS

In terms of
Section 52 of the Promotion of Access to Information Act 2 of 2000
and
**[Regulation 4 of the Regulations relating to the Promotion of
Access to Information, 2021]**

DESCRIPTION OF THE CATEGORIES OF RECORDS OF THE INFORMATION REGULATOR THAT ARE AUTOMATICALLY AVAILABLE WITHOUT A PERSON HAVING TO REQUEST ACCESS IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT 2 OF 2000		
Category of records	Types of the Record	Availability on Website & Applicable Link:
Annual Reports	<ul style="list-style-type: none">• Annual Integrated Report• Annual Financial Statements• Sustainability Report	Yes https://www.tigerbrands.com/investor/resultscentre https://www.tigerbrands.com/sustainability/reporting
Black Economic Empowerment	<ul style="list-style-type: none">• BBB-EE Compliance Certificate• BBB-EE Compliance Report	Yes https://www.tigerbrands.com/sustainability/reporting

Business Segments	<ul style="list-style-type: none"> • Details of Tiger Brands Business Portfolios 	<p>Yes</p> <p>https://www.tigerbrands-ir-digital.com/reports/2021/Tiger-Brands-IAR-2021/group-profile.php</p>
Careers	<ul style="list-style-type: none"> • Bursaries Information • Career Opportunities 	<p>Yes</p> <p>https://www.tigerbrands.com/careers</p>
Code of Good Governance Practice Governance Instruments	<ul style="list-style-type: none"> • King IV Principles Register • Tiger Brands Memorandum of Incorporation • Board Charter • Committee Terms of Reference 	<p>Yes</p> <p>https://www.tigerbrands.com/sustainability/ethicsgovernance</p> <p>https://www.tigerbrands.com/sustainability/ethicsgovernance</p>
Leadership Details	<ul style="list-style-type: none"> • Profiles of Members of ExCo and Board 	<p>Yes</p> <p>https://www.tigerbrands.com/AboutUs/Our-Leaders#leader%20category=Executive_Committee</p>

Policies (Corporate)	<ul style="list-style-type: none"> • Anti-bribery and Corruption Policy • Code of Conduct • Diversity and Employment Equity policy • Ethical Sourcing Policy • Gift, Hospitality and Entertainment Policy • Human Rights Policy • Stakeholder Relations Policy Statement • Socio-Economic Development (SED) policy 	<p>Yes</p> <p>https://www.tigerbrands.com/sustainability/ethicsgovernance</p>
Results Presentations	<ul style="list-style-type: none"> • Interim Financial Results • Annual Financial Results 	<p>Yes</p> <p>https://www.tigerbrands.com/sustainability/reporting</p>
Stock Exchange News	<ul style="list-style-type: none"> • Published SENS Announcements 	<p>Yes</p> <p>https://www.tigerbrands.com/investor/sens</p>
Shareholder details	<ul style="list-style-type: none"> • Investor Calendar/Events • Schedule of Major Shareholders (Top 5) • Share Price 	<p>Yes</p> <p>https://www.tigerbrands.com/investor</p>

Strategic Documents	<ul style="list-style-type: none"> • Tiger Brands Limited Corporate Strategy • Values • Winning Behaviours 	<p>Yes</p> <p>https://www.tigerbrands.com/aboutus</p>
Suppliers	<input type="checkbox"/> Purchase Order Standard Terms and Conditions	<p>Yes</p> <p>https://www.tigerbrands.com/suppliers/po-standard-terms-and-conditions</p>

kgosi monaisa

Kgosi Monaisa
 Deputy Information Officer
 (Group Company Secretary and Governance Director)
 12 July 2024