

14 February 2018

Sun International Limited
(Registration number: 1967/007528/06)
Share code: SUI
ISIN: ZAE000097580
("Sun International" or "the Company")

Dear Shareholders

NOTICE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT, 71 OF 2008, AS AMENDED ("THE ACT")

You are hereby notified that at the annual general meeting of Sun International, which was held on 14 June 2017 (and at prior annual general meetings), Shareholders approved and passed a special resolution in terms of Section 45 of the Act, authorising the Company to provide financial assistance to, among others, related or inter-related companies or corporations of Sun International.

In order to give effect to, inter alia, the treasury requirements of the Sun International group, financial assistance in the form of loans, cross guarantees, suretyships and the subordination of loans are provided among group companies on an on-going basis.


Accordingly, this communication serves as written notice that the Sun International board has adopted several resolutions during the past financial year approving the provision by the Company of direct and indirect financial assistance to, among others, its subsidiaries and other related or inter-related companies, as contemplated by the Act.

Shareholders are advised that this notice is provided for compliance purposes only and no response is required hereto.

This notice has been posted on the Company's website at:

<https://corporate.suninternational.com/investors>

For and on behalf of the board



AG Johnston
Group Company Secretary