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TIGER BRANDS' 2022 INTEGRATED REPORTING SUITE

Our 2022 integrated reporting process comprises the following reports:



Integrated annual report 2022

Provides a succinct review of our strategy and business model, operating context, operational performance and governance. Aimed primarily at investors, it is written for all stakeholders who have an interest in Tiger Brands' long-term performance.



Sustainability report 2022

Reviews our performance in managing significant environmental, social and governance (ESG) impacts and addressing sustainability issues of interest to a broad range of stakeholders.



Annual financial statements 2022

Comprehensive review of our financial results, with audited financial statements, prepared in accordance with the International Financial Reporting Standards.



Reference to further online disclosure

These are all available at www.tigerbrands.com

PREPARATION OF ANNUAL FINANCIAL STATEMENTS

The preparation of the consolidated and separate annual financial statements for the year ended 30 September 2022, which appear on pages 1 to 93 has been supervised by Deepa Sita, chief financial officer CA(SA) of Tiger Brands Limited.

DIRECTORS' APPROVAL

The financial statements for the year ended 30 September 2022, which appear on pages 1 to 93 and are in agreement with the books of account at that date, were approved by the board of directors on 1 December 2022 and signed on its behalf by:

Geraldine Fraser-Moleketi
Chairman

Noel Doyle
Chief executive officer

1 December 2022