



Johannesburg  
Stock Exchange

One Exchange Square  
Gwen Lane  
Sandown, South Africa  
Private Bag X991174  
Sandton 2146

Tel: +27 11 520 7000  
Fax: +27 11 520 8584

[www.jse.co.za](http://www.jse.co.za)

18 January 2017  
REF: DL/Im/78082

The Company Secretary  
Tuhf Limited

Dear Sir / Madam

**AMENDMENT TO ZAR1 000 000 000 DOMESTIC MEDIUM TERM NOTE PROGRAMME**

We acknowledge receipt of the abovementioned documentation, and in this regard wish to advise that it has been approved as submitted.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A F Visser', written over a large, stylized circular flourish.

**A F VISSER: GENERAL MANAGER  
ISSUER REGULATION**

CC. Merchantec Capital  
**Attention:** Don Truda

**E-mail: [sponsor@merchantec.co.za](mailto:sponsor@merchantec.co.za)**

Executive Directors: NF Newton-King (CEO), A Takoordeen (CFO)

Non-Executive Directors: N Nyembezi-Heita (Chairman), AD Botha, Dr M Jordaan, Dr SP Kana, DM Lawrence, Dr MA Matooane, AM Mazwai, NP Mnxasana, NG Payne

Alternate Directors: JH Burke, LV Parsons

Group Company Secretary: GA Brookes

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