

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

RESULTS OF GENERAL MEETING

Shareholders are hereby advised that at the general meeting of Shareholders held today, the special resolutions as well as the ordinary resolution contained in the notice of the general meeting dated 5 August 2011 were passed without modification by the requisite majorities.

The special resolutions will be lodged for registration with the CIPC.

Bryanston
05 September 2011

Sponsor:
J.P. Morgan Equities Limited