

COMPANY			GROUP		
2014	2013	(R'million)	2014	Restated*	2013
24 Authorised share capital					
24.1 250 000 000 (2013: 250 000 000) ordinary shares of 10 cents each					
25,0	25,0		25,0		25,0
25,0	25,0		25,0		25,0
Number of shares			Number of shares		
121 600	522 400	24.2 Number of outstanding options in terms of the company's share option scheme At R51,29 per share, exercisable until 29 January 2014 At R75,13 per share, exercisable until 25 January 2015	121 600		522 400
–	334 800		–		334 800
121 600	187 600		121 600		187 600
53 926 059	53 926 059	24.3 Unissued shares	53 926 059		53 926 059
24.4 Number of shares under the control of the directors for purposes of the Tiger Brands (1985) Share Purchase Scheme and the Tiger Brands (1985) Share Option Scheme					
4 004 073	4 004 073		4 004 073		4 004 073

COMPANY		
Number of shares under option		
	2014	2013
24.5 Executive directors' options over shares in Tiger Brands Limited		
CFH Vaux	–	23 000
At R75,13 per share, exercisable until 24 January 2015	–	23 000
Totals for Tiger Brands Limited	–	23 000
	Number of shares	Gain in R000
Options exercised during 2014	23 000	9 625
Options exercised during 2013	19 000	4 688

* The amounts have been restated due to the adoption of IAS 19R.