

Blue Label Telecoms Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/022679/06)
Share code: BLU ISIN: ZAE000109088
("Blue Label" or "Group")

Amended Notice of Virtual Annual General Meeting 2020 ("AGM") and Form of Proxy

Shareholders are referred to the Summary of Audited Consolidated Results and Notice of AGM, published on 29 September 2020 and are advised that the Notice of AGM and Form of Proxy have been amended and re-issued. The reason for the amendments is to incorporate the appointment of an independent non-executive director as ordinary resolution number 13. The remainder of the provisions of the Notice of AGM published on 29 September 2020 remain unaltered.

The amended Notice of AGM and Form of Proxy are available on our website <https://www.bluelabeltelecoms.co.za/inv-reports.php> and will be posted to those shareholders who have not elected to receive electronic communication on Friday, 30 October 2020.

Shareholders are advised that the salient dates in respect of the annual general meeting remain unchanged and the annual general meeting will be held entirely by electronic communication as permitted by the Companies Act, No. 71 of 2008, as amended and by the Company's Memorandum of Incorporation, on Thursday, 26 November 2020 at 10:00 (South African time).

Johannesburg
29 October 2020

Sponsor:
Investec Bank Limited