

## MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company" or "the Group")

### DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

#### DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NO CHANGE STATEMENT

The integrated annual report, containing the audited financial statements for the Group for the year ended 30 June 2020, has been dispatched to shareholders on Friday, 30 October 2020. There has been no change from the audited results for the year ended 30 June 2020, released on SENS on 8 September 2020 and in the press on 9 September 2020. The annual financial statements were audited by the Company's auditors, BDO South Africa Incorporated and their unmodified report is available for inspection at the Company's registered office.

#### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Mustek shareholders will be held at Mustek's head office at 322 15th Road, Randjespark, Midrand at 10:00 on Monday, 30 November 2020 to transact the business as stated in the annual general meeting notice forming part of the integrated annual report.

As a result of the impact of COVID-19 and the restrictions placed on public gatherings, shareholders are welcome to participate in the annual general meeting electronically by completing the Electronic Participation Application Form contained in the integrated annual report. For more information on how to access the annual general meeting, please refer the details contained in the notice of annual general meeting and the Electronic Participation Application Form, forming part of the integrated annual report.

#### Salient dates and times

Last day to trade in order to be eligible to attend and vote at the annual general meeting:	Tuesday, 17 November 2020
Record date in order to be eligible to attend and vote at the annual general meeting:	Friday, 20 November 2020
Forms of proxy for the annual general meeting to be lodged to the transfer secretary by 10:00:	Thursday, 26 November 2020*

\* any proxies not lodged by this time must be handed to the chairman of the annual general meeting immediately prior to the annual general meeting.

The integrated annual report and the notice of the annual general meeting are available on the Company's website at <https://mustek.co.za/financial>

Midrand  
30 October 2020

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited