

MUSTEK LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1987/070161/06)  
Share Code: MST ISIN: ZAE000012373  
("Mustek" or "the Company")

---

## **Changes to the Board of Directors**

---

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Ms Lindani Dhlamini has resigned from the Mustek Board as Independent Non-Executive Director and Audit & Risk Committee Chairman with effect from 28 February 2021.

The Board would like to extend its appreciation to Ms Lindani Dhlamini for her commitment and service to the Company over the years.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Midrand  
4 February 2021

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited