

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 Dr. Mdu Gama has resigned from Mustek Board as Independent Non-Executive Director and as Chairman of Social & Ethics Committee and member of Audit & Risk Committee with effect from 31 March 2021.

The Board would like to extend its appreciation to Dr. Gama for his 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

23 February 2021

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited