

Datatec Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1994/005004/06)  
ISIN: ZAE000017745  
Share Code: DTC  
("Datatec" or "the Company")

AVAILABILITY OF ANNUAL REPORT AND NO CHANGE STATEMENT; NOTICE OF ANNUAL GENERAL MEETING

1) PUBLISHING OF ANNUAL REPORT AND NO CHANGE STATEMENT

Shareholders are advised that the Annual Report containing the group consolidated annual financial statements for the year ended 28 February 2021, will be published on Datatec's website at [www.datatec.com](http://www.datatec.com) and can be viewed and downloaded from the following link ([www.datatec-reports.co.za/iar-2021/pdf/full-lowres.pdf](http://www.datatec-reports.co.za/iar-2021/pdf/full-lowres.pdf)) today, 25 June 2021.

The group consolidated annual financial statements contain no material modifications to the audited consolidated results which were announced on the Stock Exchange News Service on 25 May 2021 and there have been no changes to the unqualified auditor's report which was referenced in the audited consolidated results and made available on the Company's website on the same date as the release of the audited consolidated results.

Shareholders are further advised that the Integrated Report for the year ended 28 February 2021 will be made available on or about 16 July 2021 on the Company's website.

2) NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders of Datatec will be conducted entirely by electronic communication at 16h00 on Thursday, 29 July 2021 to transact the business as stated in the notice of AGM which will be posted, together with the summarised results for the year ended 28 February 2021, to shareholders today and also published on Datatec's website. Please refer to the notice of AGM for details on how to attend and participate at the meeting.

Salient dates

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to receive notice of the meeting is Friday, 18 June 2021.

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to attend and vote at the Meeting is Friday, 16 July 2021.

The last day to trade for the purposes of being entitled to attend and vote at the meeting is Tuesday, 13 July 2021.

Proxy forms must be lodged by no later than 16h00 on Tuesday, 27 July 2021. Any forms of proxy not lodged by this time may be emailed to [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za) prior to the commencement of the meeting.

The notice of AGM and proxy form are also available on the following link [www.datatec-reports.co.za/iar-2021/pdf/agm.pdf](http://www.datatec-reports.co.za/iar-2021/pdf/agm.pdf).

Johannesburg  
25 June 2021

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited