

MUSTEK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company")

Appointment of Independent Non-Executive Director

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the appointment of Pamela Marlowe as an Independent Non-Executive Director of the Company and Chairman of the Audit & Risk Committee, effective 16 July 2021.

Ms Marlowe is the founder and managing director of DNM Consulting (Pty) Ltd, an Accounting, tax and business advisory consulting firm. She has more than 10 years of accounting and taxation experience across various industries. Her constant engagement around matters surrounding accounting and taxation have allowed her to provide the most relevant and applicable guidance for related matters. Between Pamela's years of experience and her analytical skills, she will be able to provide the necessary guidance to the Mustek Audit & Risk Committee and ensures risk and governance are foremost in all activities conducted by Mustek and do not pose any possible adverse risk to the company.

Midrand

19 July 2021

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited