

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

#### ENGAGEMENT WITH SHAREHOLDERS

Shareholders are referred to the report on the proceedings of the Annual General Meeting released on the JSE Stock Exchange News Service on 30 July 2021 wherein it was announced that the Board of directors of Datatec would continue consulting with shareholders through a comprehensive engagement process. A series of meetings with institutions representing approximately 60% of the Datatec ordinary shares in issue has been concluded this week.

In order for Datatec to complete its comprehensive engagement process with shareholders, the Company now invites those shareholders who have not already been consulted to forward their concerns/questions on the remuneration policy and the implementation thereof to the company secretary in writing by e-mail at [simon.morris@datatec.com](mailto:simon.morris@datatec.com) by close of business on Thursday 2 December 2021.

Johannesburg  
25 November 2021

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)