

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

BOARD CHANGE: APPOINTMENT OF DEEPA SITA

Datatec Limited, the international Information and Communications Technology (ICT) company, announces the appointment of Ms Deepa Sita as an independent non-executive director of the Company with effect from 1 March 2022.

Ms Sita is an executive director and CFO of Tiger Brands Limited and has excellent experience in a wide range of executive roles as a CFO including Masswarehouse (a division of Massmart Holdings Limited) and the Gordon Institute of Business Science (GIBS), University of Pretoria.

Ms Sita is a Chartered Accountant (SA) and holds an MBA (cum laude) from GIBS, University of Pretoria and a BComm (Acc) Honours from the University of Johannesburg.

Stephen Davidson, Chair of the Datatec Board, commented:

"We are delighted to welcome Deepa to the Board. Her contributions and perspectives will be a valuable addition to the governance of Datatec."

Johannesburg
3 February 2022

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