

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

BOARD CHAIR AND COMMITTEE CHANGES

Datatec Limited, the international Information and Communications Technology (ICT) company, announced on 10 June 2021 that Maya Makanjee will succeed Stephen Davidson as Chair of the Board on 1 March 2022.

Also on 1 March 2022, Ms Makanjee will become the Chair of the Nominations Committee and will step down as Chair of the Remuneration Committee and as Chair of the Social and Ethics Committee while remaining a member of both committees.

Deepa Sita, who joins the Board as an Independent Non-executive Director on 1 March 2022 as announced on 3 February 2022 will also be appointed as a member of the Remuneration Committee at that date.

Mr Davidson will Chair the Remuneration Committee from 1 March 2022 on an interim basis and will also become Chair of the Social and Ethics Committee.

Johannesburg
22 February 2022
Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)