

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company" or "the Group")

APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER

Further to the announcement on 24 May 2022, the Board of Directors are pleased to announce that Hein Engelbrecht be appointed as the Group Chief Executive Officer effective 30 June 2022.

Midrand

1 July 2022

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited