

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

CHANGE IN IMPORTANT FUNCTION OF A DIRECTOR

Datatec Limited, the international Information and Communications Technology (ICT) company, announces the appointment of Deepa Sita as Chair of the Remuneration Committee, with effect from 1 August 2023.

Deepa joined the board as an independent non-executive director on 1 March 2022, and has served on the Remuneration Committee as a member since that date. Stephen Davidson, who is currently the committee chair, will remain a member of the Remuneration Committee.

Johannesburg
22 June 2023

Sponsor
Pallidus Exchange Services Proprietary Limited