

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

## **BOARD CHANGE - RETIREMENT OF JOHN McCARTNEY**

Datatec Limited, the international Information and Communications Technology (ICT) Company, announces that John McCartney will retire from the Board at the Annual General Meeting on 27 July 2023.

John has served as a non-executive director of Datatec for many years; first from 1998 to 2002 and then from 2007 to date when he also chaired the Remuneration Committee until 2018.

**Maya Makanjee**, Chair of the Board, commented:

***"John's contribution as an independent non-executive director over many years of service has been of immense benefit to the Board and to Datatec. His extensive experience, informed independent guidance and wisdom have been greatly appreciated by his Board colleagues and we all wish him well for the future."***

Johannesburg  
22 June 2023

Sponsor  
Pallidus Exchange Services Proprietary Limited