

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

CHANGE IN IMPORTANT FUNCTIONS OF DIRECTORS

Datatec Limited, the international Information and Communications Technology (ICT) company, announces the following changes to the membership of Board Committees to take effect on 1 March 2024.

Sabine Everaet, who joined the board as an independent non-executive director on 2 October 2023, will join the Audit, Risk and Compliance Committee and the Social and Ethics Committee.

Johnson Njeke, independent non-executive director, will join the Nominations Committee and will stand down from the Remuneration Committee.

Deepa Sita, independent non-executive director, will also join the Nominations Committee.

Johannesburg
1 November 2023

Sponsor
Pallidus Exchange Services Proprietary Limited