

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

DEALINGS IN SECURITIES BY A DIRECTOR

Datatec announces the following dealing in securities of the Company by a director in compliance with the JSE Listings Requirements:

Director	:	J P Montanana
Date of transaction	:	23 February 2024
Class of securities	:	Ordinary shares in Datatec Limited.
Nature of transaction	:	Off-market collar hedge over 2,000,000 ordinary shares of the Company with a put strike price of R40.40, average call strike price of R63.78 and expiry between 30 October 2026 and 31 August 2027.
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes
Total value of transaction	:	R 80,800,000

Mr Montanana entered into an equity funding arrangement with a financial institution which consisted of a loan agreement securitised by a simultaneous collar hedge and equity lending transaction.

27 February 2024

Sponsor

PALLIDUS EXCHANGE SERVICES PROPRIETARY LIMITED