

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

AVAILABILITY OF ANNUAL REPORT AND NO CHANGE STATEMENT; NOTICE OF ANNUAL GENERAL MEETING

1) PUBLISHING OF ANNUAL REPORT AND NO CHANGE STATEMENT

Shareholders are advised that the Annual Report containing the group consolidated annual financial statements for the year ended 29 February 2024, will be published on Datatec's website at www.datatec.com and can be viewed and downloaded from the following link (www.datatec.com/annual-reports.php) today, 28 June 2024.

The group consolidated annual financial statements contain no material modifications to the audited consolidated results which were announced on the Stock Exchange News Service on 27 May 2024, and via the updated JSE cloudlink, and there have been no changes to the unqualified auditor's report which was referenced in the audited consolidated results and made available on the Company's website on the same date as the release of the audited consolidated results.

Shareholders are further advised that the Integrated Report for the year ended 29 February 2024 will be made available on or about 26 July 2024 on the Company's website.

2) NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders of Datatec will be conducted entirely by electronic communication at 14:00 on Wednesday, 31 July 2024 to transact the business as stated in the notice of AGM which will be published, together with the consolidated annual financial statements for the year ended 29 February 2024, to shareholders on Datatec's website. Please refer to the notice of AGM for details on how to attend and participate at the meeting.

Salient dates

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to receive notice of the meeting was Friday, 14 June 2024.

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to attend and vote at the AGM is Friday, 19 July 2024.

The last day to trade for the purposes of being entitled to attend and vote at the meeting is Tuesday, 16 July 2024.

Proxy forms must be lodged by no later than 14:00 on Monday, 29 July 2024. Any forms of proxy not lodged by this time may be emailed to proxy@tmsmeetings.co.za prior to the commencement of the meeting.

The notice of AGM and proxy form are available on the following link www.datatec.com/agm.php.

Johannesburg
28 June 2024

Sponsor
PALLIDUS EXCHANGE SERVICES PROPRIETARY LIMITED