Datatec Limited
Incorporated in the Republic of South Africa
(Registration Number: 1994/005004/06)
JSE share code: DTC
ISIN: ZAE000017745
("Datatec" or the "Company")

DEALING IN SECURITIES BY DIRECTORS AND THE COMPANY SECRETARY

In relation to the cash dividend of R0.75 per ordinary share with scrip distribution alternative announced on the Stock Exchange News Service on 24 October 2024, the following information is provided in terms of paragraph 3.63 of the Listings Requirements of the JSE Limited regarding the dealing in securities of the Company by directors and the company secretary of the Company.

Participants in the Deferred Bonus Warrants share scheme ("**DBW**") elected to receive the mandatory 1.91192 capitalisation shares per 100 ordinary shares ("**Scrip Distribution Election**") on their shares held in escrow in the DBW in accordance with the scheme rules as follows:

Date of transaction	:	9 December 2024
Class of security	:	Ordinary shares
Nature of transaction	:	Scrip Distribution Election (off-market primary issue)
Deemed price per Scrip Distribution share	:	R39.23
Director	:	J P Montanana
Number of shares	:	22,043
Total transaction value	:	R 864,747
Nature of interest	:	Indirect beneficial
Director	:	I P Dittrich
Number of shares	:	3,631
Total transaction value	:	R 142,444
Nature of interest	:	Direct beneficial
Company Secretary	:	S P Morris
Number of shares	:	1,006
Total transaction value	:	R 39,465
Nature of interest	:	Direct beneficial

In addition, the following Scrip Distribution Elections were made in relation to shares not subject to the DBW:

Director	:	J P Montanana
Number of shares	:	609,666
Total transaction value	:	R R23,917,197
Nature of interest	:	Indirect beneficial
Company Secretary	:	S P Morris
Number of shares	:	20,260
Total transaction value	:	R 794,800

Nature of interest   :   Direct beneficial

Clearance to deal for these Scrip Distribution Election transactions was obtained.

Johannesburg
12 December 2024

Sponsor
Pallidus Exchange Services Proprietary limited