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MUSTEK LIMITED – Update to shareholders regarding the conversion of Mustek par value shares to shares of no par value and the MOI

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Update to shareholders regarding the conversion of Mustek par value shares to shares of no par value and the MOI

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company")

UPDATE TO SHAREHOLDERS REGARDING THE CONVERSION OF MUSTEK PAR VALUE SHARES TO SHARES OF NO PAR VALUE ("the Share Capital Conversion") & THE ADOPTION OF A NEW MEMORANDUM OF INCORPORATION ("the MOI Adoption")

Shareholders are referred to the announcement released by the Company on 14 December 2012, relating to the results of the annual general meeting at which meeting the special resolutions ("the Special Resolutions") relating to the Share Capital Conversion and the MOI Adoption were approved by shareholders.

Following the above, shareholders are hereby advised that the Company is still awaiting registration of the Special Resolutions by the Companies and Intellectual Property Commission ("CIPC").

As a result of this delay, the salient dates and times applicable to the Share Capital Conversion and the MOI Adoption as set out in Appendix 2 of the Company's Annual Integrated Report 2012, are no longer applicable.

A further announcement setting out a revised timetable will be made in due course as soon as the registration of the Special Resolutions with CIPC has been established.

Midrand

18 January 2013

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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