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## **MUSTEK LIMITED – No change statement and notice of annual general meeting**

MST 201311120028A

No change statement and notice of annual general meeting

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

The integrated annual report, containing the audited financial statements for the Company for the year ended 30 June 2013, has been dispatched to shareholders today, 12 November 2013. There has been no change from the audited results for the year ended 30 June 2013, released on SENS on Wednesday, 28 August 2013 and in the press on Thursday, 29 August 2013. The annual financial statements were audited by the Company's auditors, Deloitte & Touche and their unmodified report is available for inspection at the Company's registered office.

Notice is hereby given that the annual general meeting of Mustek shareholders will be held at Mustek's head office at 322 15th Road, Randjespark, Midrand at 10:00 on Friday, 13 December 2013 to transact the business as stated in the annual general meeting notice forming part of the integrated annual report.

Salient dates and times

Record date to determine which

Friday, 1 November 2013

shareholders are entitled to receive the  
notice of annual general meeting:

Last day to trade in order to be eligible to  
attend and vote at the annual general  
meeting: Friday, 29 November 2013

Record date to determine which  
shareholders are entitled to attend and  
vote at the annual general meeting: Friday, 6 December 2013

Forms of proxy for the annual general  
meeting to be lodged to the transfer  
secretary by 10:00: Thursday, 12 December 2013\*

\* any proxies not lodged by this time must be handed to the chairman of the annual  
general meeting immediately prior to the annual general meeting.

Facilities for electronic participation will not be available for purposes of the annual  
general meeting.

Midrand

12 November 2013

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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