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MUSTEK LIMITED – Changes to the board of directors

MST 201504020048A

Changes to the board of directors

MUSTEK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share code: MST

ISIN: ZAE000012373

("Mustek")

CHANGES TO THE BOARD OF DIRECTORS

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Dr Mdu Gama, an independent non-executive director of Mustek, has been appointed as an additional member to the Remuneration & Nomination Committee with immediate effect.

The members of the Remuneration & Nomination Committee are:

Mr Ralph Patmore (Independent non-executive chairman of the Committee);

Dr Len Konar (Independent non-executive member); and

Dr Mdu Gama (Independent non-executive member).

Midrand

2 April 2015

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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