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MUSTEK LIMITED – Change to the board of directors

MST 201510130025A

Change 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" or "the company")

Change to the board of directors

In terms of rule 3.59 to 3.62 of the Listings Requirements of the JSE Limited, shareholders are advised that

independent non-executive director, Ms Thembisa Dingaana has resigned from the board of the company with immediate effect to pursue other focused professional opportunities.

The Board thanks Ms Dingaana for her participation on the board and Audit & Risk Committee and wishes her success with her future endeavours.

Midrand

13 October 2015

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

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