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

MST 201511100023A

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

No change statement

The integrated annual report, containing the audited financial statements for the Company for the year ended 30 June 2015, has been dispatched to shareholders on Tuesday, 10 November 2015. There has been no change from the audited results for the year ended 30 June 2015, released on SENS on Tuesday, 1 September 2015 and in the press on Wednesday, 2 September 2015. 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 of the annual general meeting

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, 11 December 2015 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, 30 October 2015  
shareholders are entitled to receive the  
notice of annual general meeting:

Last day to trade in order to be eligible to Friday, 27 November 2015  
attend and vote at the annual general  
meeting:

Record date to determine which Friday, 4 December 2015  
shareholders are entitled to attend and  
vote at the annual general meeting:

Forms of proxy for the annual general Thursday 10 December 2015\*  
meeting to be lodged to the transfer  
secretary by 10:00:

\* 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.

The integrated annual report and the notice of the annual general meeting are  
available on the Company's website at [www.mustek.co.za](http://www.mustek.co.za).

Midrand

10 November 2015

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

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