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MST – Mustek Limited – Programme relating to the general repurchase of

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MST – Mustek Limited – Programme relating to the general repurchase of securities during a closed period

MUSTEK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share Code: MST

ISIN Code: ZAE000012373

(‘Mustek’ or ‘the Company’)

PROGRAMME RELATING TO THE GENERAL REPURCHASE OF SECURITIES DURING A CLOSED PERIOD

At the annual general meeting held on 22 December 2011, the shareholders passed the special resolution relating to the general authority to repurchase shares. Shareholders are hereby advised that the Company has resolved to repurchase ordinary shares / the Taiwan Depository Receipts (‘TDR`s’) during its closed period, subject to favourable market conditions. This period commences on 1 July 2012 and terminates on or about 31 August 2012 when the Company is scheduled to publish its year-end results. In terms of the general authority, any general repurchase shall not in the aggregate in any one financial year exceed 20% of the Company`s ordinary issued share capital.

In determining the price at which the ordinary shares / TDR`s will be acquired by the Company in terms of this general authority, the maximum premium at which such ordinary shares / TDR`s may be acquired will be no more than 10% above the weighted average of the market value at which such TDR`s or ordinary shares are traded on the JSE, as determined over the five trading days immediately

preceding the date of repurchase of such ordinary shares / TDR`s by the Company.

Midrand

28 June 2012

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd

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