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MUSTEK LIMITED – Change in Company Secretary

MST 201210190007A

Change in Company Secretary

MUSTEK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek")

Change in company secretary

In order to comply with rule 3.84(j) of the Listings Requirements of the JSE Limited, which requires an arms-length relationship between the company secretary and the board of directors, Deloitte & Touche Sponsor Services (Pty) Limited is authorised to announce that CJ Coetzee will relinquish the role of company secretary with effect from 1 November 2012 and the board hereby appoints Sirkien van Schalkwyk as the company secretary with effect from 1 November 2012.

Sirkien van Schalkwyk completed her BLC in 1998 and entered into the company secretarial market and completed her LLB while performing assistant company secretarial duties at a listed company. In 2005, she started her own company secretarial business, specialising in implementing and maintaining internal controls and governance structures.

Midrand

19 October 2012

Sponsor

Deloitte & Touche Sponsor Services (Pty) Limited

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