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MUSTEK LIMITED – Update to shareholders regarding the conversion of par value shares to no par value

MST 201301280008A

Update to shareholders regarding the conversion of par value shares to no par value

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company")

UPDATE TO SHAREHOLDERS REGARDING THE CONVERSION OF MUSTEK PAR VALUE SHARES TO SHARES OF NO PAR VALUE ("the Share Capital Conversion"), THE ADOPTION OF A NEW MEMORANDUM OF INCORPORATION ("the MOI Adoption") & THE REGISTRATION OF SPECIAL RESOLUTIONS

Shareholders are referred to the announcement released by the Company on 18 January 2013, informing shareholders that the timetable relating to the Share Capital Conversion and the MOI Adoption as set out in Appendix 2 of the Company's Annual Integrated Report 2012, was no longer applicable as a result of a delay by the Companies and Intellectual Property Commission ("CIPC") of the registration of the special resolutions relating thereto.

Following the above, shareholders are hereby advised that the Company has received confirmation from the CIPC that the said special resolutions were registered on Monday, 21 January 2013.

Accordingly, shareholders are hereby advised that the Company's shares will commence trading as shares of no par value on Monday, 28 January 2013.

Midrand

28 January 2013

Sponsor

Deloitte & Touche Sponsor Services (Pty) Limited

Date: 28/01/2013 09:00:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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