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MUSTEK LIMITED – Directors dealing in securities

MST 201406230014A

Directors dealing in securities

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the company")

Directors dealing in securities

In compliance with section 3.63 to 3.65 of the Listings Requirements of the JSE Limited, the following information is disclosed in relation to dealings by executive directors in the company's securities:

Name of director:	DC Kan
Date of transaction:	23 June 2014
Price (cents per share):	1001
Number of shares:	2 250 000
Total value:	R22 522 500
Nature of transactions:	Purchase of shares issued in terms of share option scheme
Class of security:	Ordinary shares
Nature of interest:	Direct, beneficial
Clearance obtained:	Yes
Name of director:	H Engelbrecht
Date of transaction:	23 June 2014
Price (cents per share):	1001

Number of shares:	1 250 000
Total value:	R12 512 500
Nature of transactions:	Purchase of shares issued in terms of share option scheme
Class of security:	Ordinary shares
Nature of interest:	Direct, beneficial
Clearance obtained:	Yes
Name of director:	CJ Coetzee
Date of transaction:	23 June 2014
Price (cents per share):	1001
Number of shares:	300 000
Total value:	R3 003 000
Nature of transactions:	Purchase of shares issued in terms of share option scheme
Class of security:	Ordinary shares
Nature of interest:	Direct, beneficial
Clearance obtained:	Yes

All transactions were done off-market as new shares were issued by the company.

Midrand

23 June 2014

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

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