

[Print This Page](#)



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

MST 201411120039A

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 2014, has been dispatched to shareholders on Wednesday, 12 November 2014. There has been no change from the audited results for the year ended 30 June 2014, released on SENS on Wednesday, 27 August 2014 and in the press on Thursday, 28 August 2014. 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.

Due to the ongoing postal strike, potential delays may be experienced in the receipt of the Company's 2014 integrated annual report. In order to mitigate any potential delays, shareholders can request an electronic version of the Company's 2014 integrated annual report by e-mailing ltd@mustek.co.za. Shareholders are further advised that the integrated annual report will be made available on the Company's website (www.mustek.co.za) from Wednesday, 12 November 2014.

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, 12 December 2014 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, 31 October 2014
shareholders are entitled to receive the
notice of annual general meeting:

Last day to trade in order to be eligible to Friday, 28 November 2014
attend and vote at the annual general
meeting:

Record date to determine which Friday, 5 December 2014
shareholders are entitled to attend and
vote at the annual general meeting:

Forms of proxy for the annual general Thursday, 11 December 2014*
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.

Facilities for electronic participation will not be available for purposes of the annual general meeting.

Midrand

12 November 2014

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

Date: 12/11/2014 03:00:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of

the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct,

indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on,

information disseminated through SENS.

This information was printed from www.moneyweb.co.za