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MUSTEK LIMITED – Directors dealing in securities

MST 201412010055A

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 an executive director of a subsidiary in the company's

securities:

Name of director:	JL Chen
Subsidiary Company:	Rectron Proprietary Limited
Date of transaction:	28 November 2014
Price (cents per share):	836
Number of shares:	120 000
Total value:	R1 003 200
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

1 December 2014

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

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