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MUSTEK LIMITED – Appointment to the board of directors

MST 201602030010A

Appointment to the board of directors

MUSTEK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the company")

Appointment to the board of directors

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Rev

Dr Mehana has been appointed to the Mustek board with effect from 2 February 2016 as Non-Executive Chairman (not independent) and therefore Dr Mdu Gama has been appointed as Lead Independent director.

Rev Dr Mehana is an ordained Minister of the Methodist Church of Southern Africa who has been given permission by the Church to work in the Corporate World. Dr Mehana started his business career in the Human Resource and Organisational Transformation area and progressed to strategic positions including Acting CEO of a major Parastatal, Director on Boards of listed and unlisted Companies and Chairman of a number of Companies.

He is currently the Chairman of Management Consulting Firm LRMG Performance Agency, the Chairman of Mazwe Financial Services and has recently been appointed Chairman of Community Schemes Ombud Services, an entity of the Ministry/ Department of Human Settlements. He serves as a Non-Executive Chairman of AEEI, one of Sekunjalo Investments Limited group of companies, a JSE Listed BEE Company, and Makana Investment Corporation. Rev Dr Mehana is also the Chairman of the Sizwe IT Group Board.

Rev Dr Mehana is also the National Coordinator of the Chaplaincy in the African National Congress. He has been appointed as an Adjunct Professor by the University of Cape Town Graduate School of Business where he lectured on a part time basis.

Rev Dr Mehana holds a B.Th Degree from Rhodes University, AMP from INSEAD Business School (France), Top Management Program Certificate on Public Enterprises from National University of Singapore, MBA from De Montfort University (UK) and D.Phil from the University of Johannesburg.

Midrand

3 February 2016

Sponsor

Deloitte & Touche Sponsor Services Proprietary Limited

Date: 03/02/2016 11:39:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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