

Mustek Limited
(Registration number 1987/070161/06)
(Incorporated in the Republic of South Africa)
Share code: MST
ISIN: ZAE000012373
("Mustek" or "the Company")



CHANGE OF FINANCIAL YEAR END

Shareholders are advised that the board of directors of Mustek has resolved to change the Company's financial year end from 30 June to 31 March.

The change has been effected in accordance with section 27 of the Companies Act 71 of 2008, as amended, and the requisite notification will be filed with the Companies and Intellectual Property Commission.

The reason for the change is to align the Company's financial reporting period with that of its majority shareholder, Novus Holdings Limited ("**Novus**").

As a result of this change, the 2027 financial year will be shortened to a nine-month transitional financial period ending 31 March 2027. Thereafter, the Company's financial year end will be 31 March annually.

Accordingly, shareholders are advised that the Company will release the following financial results:

- annual audited results for the year ended 30 June 2026;
- interim results for the three months ended 30 September 2026 (to align with the Novus interim period); and
- audited results for the nine months ended 31 March 2027 (to align with the Novus year-end period).

Johannesburg
27 July 2026

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital