

Datatec Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1994/005004/06)
ISIN: ZAE000017745
Share Code: JSE: DTC
OTCQX: DTTLF
("Datatec" or "the Company")

AVAILABILITY OF ANNUAL REPORT; NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

1) PUBLISHING OF ANNUAL REPORT AND NO CHANGE STATEMENT

Shareholders are advised that the Annual Report containing the group consolidated annual financial statements for the year ended 28 February 2026, will be published on Datatec's website at www.datatec.com and can be viewed and downloaded from the following link (www.datatec.com/annual-reports.php) today, 23 June 2026.

The group consolidated annual financial statements contain no material modifications to the audited consolidated results which were announced on the Stock Exchange News Service on 26 May 2026, and there have been no changes to the unqualified auditor's report which was referenced in the audited consolidated results and made available on the Company's website on the same date as the release of the audited consolidated results.

Shareholders are further advised that the Integrated Report for the year ended 28 February 2026 will be made available on or about 21 July 2026 on the Company's website.

2) NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("**2026 AGM**") of shareholders of Datatec will be conducted entirely by electronic communication at 12:00 on Thursday, 23 July 2026 to transact the business as stated in the notice of 2026 AGM which will be published, together with the consolidated annual financial statements for the year ended 28 February 2026, to shareholders on Datatec's website. Please refer to the notice of 2026 AGM for details on how to attend and participate at the meeting.

Salient dates

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to receive notice of the meeting was Friday, 12 June 2026.

The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purposes of being entitled to attend and vote at the 2026 AGM is Friday, 17 July 2026.

The last day to trade for the purposes of being entitled to attend and vote at the meeting is Tuesday, 14 July 2026.

Proxy forms must be lodged by no later than 12:00 on Tuesday, 21 July 2026. Any forms of proxy not lodged by this time may be emailed to proxy@tmsmeetings.co.za prior to the commencement of the meeting.

The notice of 2026 AGM and proxy form are available on the following link www.datatec.com/agm.php.

Johannesburg
23 June 2026

Sponsor
PALIDUS EXCHANGE SERVICES PROPRIETARY LIMITED