

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")

DIRECTORS AND COMPANY SECRETARY TAKE UP OF SCRIP DISTRIBUTION

All capitalised terms used but not defined in this announcement shall have the meanings ascribed to them in the cash dividend and scrip distribution alternative circular dated 3 June 2026.

Datatec Shareholders ("**Shareholders**") are referred to the announcement regarding the results of the cash dividend and the scrip distribution alternative which was released on SENS on Monday, 20 July 2026 in which Shareholders were referred to paragraph 7 of the circular dated 3 June 2026, which sets out that Messrs Jens Peter Montanana (Chief Executive Officer), Ivan Philip Dittrich (Chief Financial Officer) and Simon Morris (Company Secretary) hold certain Datatec Ordinary Shares in escrow under the Deferred Bonus Warrants scheme ("**DBW Scheme**"). In terms of the rules of the DBW Scheme, these shares are required to receive the Scrip Distribution. In addition, these directors and the Company Secretary may elect to receive the Scrip Distribution of new, fully paid Datatec Ordinary Shares in respect of all or most of their ordinary shareholding in Datatec, in the same way as other shareholders.

The details of the directors and company secretary of the Company who received Datatec ordinary shares on 20 July 2026 under the terms of the Scrip Distribution are set out below, showing the transaction value at the price per Scrip Distribution share of ZAR 85.07.

- a) In accordance with the rules of the DBW Scheme the following participants elected the Scrip Distribution Alternative:

Director	: J P Montanana
Number of shares	: 25,641
Total transaction value	: R2,181,280
Nature of interest	: Direct beneficial

Director	: I P Dittrich
Number of shares	: 4,421
Total transaction value	: R 376,094
Nature of interest	: Direct beneficial

Company Secretary	: S P Morris
Number of shares	: 1,250
Total transaction value	: R 106,338
Nature of interest	: Direct beneficial

- b) In addition, the following Scrip Distribution elections were made in relation to shares not subject to the DBW Scheme and received Scrip Distribution shares as shown:

Director	: J P Montanana
Number of shares	: 1,089,031
Total transaction value:	R 92,643,867
Nature of interest	: Indirect beneficial

Director	: I P Dittrich
Number of shares	: 55,301
Total transaction value	: R 4,704,456
Nature of interest	: Direct beneficial

Company Secretary	: S P Morris
Number of shares	: 37,626
Total transaction value	: R 3,200,844
Nature of interest	: Direct beneficial

Johannesburg
22 July 2026

Sponsor

Pallidus Exchange Services Proprietary Limited

Legal Advisors

Bowmans