

BLU

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BLU - Blue Label Telecoms Limited - No Change Statement And Notice Of Annual General Meeting

Blue Label Telecoms Limited

(Incorporated in the Republic of South Africa)

(Registration number 2006/022679/06)

Share code: BLU & ISIN: ZAE000109088

('Blue Label' or 'the company')

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Blue Label has dispatched to shareholders its annual report for the year ended 31 May 2008, incorporating the audited annual financial statements and notice of annual general meeting. The annual financial statements contain no modifications to the audited results which were published on SENS on 26 August 2008. The annual report and notice of annual general meeting is also available on the company's website www.bluelabeltelecoms.com.
Notice of the Annual General Meeting

Notice is hereby given that the first annual general meeting of Blue Label shareholders will be held at Blue Label Corporate Offices, 75 Grayston Drive, Morningside, Sandton on Wednesday 12 November 2008 at 10:00 to transact the business as stated in the notice of the annual general meeting.

21 October 2008

Sponsor:

Investec Bank Limited

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