

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")

POSTING OF NOTICE OF ANNUAL GENERAL MEETING BOOKLET AND NO CHANGE STATEMENT

Shareholders are advised that the company's Notice of Annual General Meeting for the financial year ended 31 May 2016, which incorporates the summarised financial statements, was distributed to Blue Label's shareholders on Wednesday, 09 November 2016. The complete set of audited financial statements (including the external auditor, Blue Label Audit, Risk and Compliance Committee and directors report for the financial year ended 31 May 2016), together with Blue Label's corporate governance and remuneration reports, are available on Blue Labels website www.bluelabeltelecoms.co.za.

NO CHANGE STATEMENT

The annual financial statements contain no modifications to the audited results which were published on SENS on 24 August 2016.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ninth Annual General Meeting of Blue Label shareholders will be held at Blue Label's corporate offices, 75 Grayston Drive, Sandton on Thursday, 08 December 2016 at 09:00 to transact the business as stated in the Notice of Annual General Meeting.

09 November 2016

Sandton
Sponsor:
Investec Bank Limited