

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")

**Publication of 2017 Annual Financial Statements, No Change Statement, Availability of BEE Annual Compliance Certificate, Notice of Annual General Meeting, distribution of Notice of Annual General Meeting and publication of Integrated Annual Report**

**PUBLICATION OF 2017 ANNUAL FINANCIAL STATEMENTS**

The Blue Label Telecoms Group Audited Annual Financial Statements for the year ended 31 May 2017 ("Group Annual Financial Statements") have been published and will be available on the Company's website ([www.bluelabeltelecoms.co.za](http://www.bluelabeltelecoms.co.za))

**NO CHANGE STATEMENT**

The Blue Label Telecoms Group Provisional Annual Financial Results for the year ended 31 May 2017 (including the nature of the Independent Auditor's Report), published on the Stock Exchange News Service of the JSE on 24 August 2017, are unchanged and therefore the Company will not be publishing an abridged report.

**AVAILABILITY OF BEE ANNUAL COMPLIANCE CERTIFICATE**

Shareholders are advised that, in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("BEE") Act, the Company's BEE Annual Compliance Report for the 2017 financial year has been included in the Group Annual Financial Statements, and is available on the Company's website ([www.bluelabeltelecoms.co.za](http://www.bluelabeltelecoms.co.za)).

**NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF INTEGRATED REPORT**

Shareholders are advised that the Notice of the Company's Annual General Meeting of shareholders, incorporating summarised annual financial statements for the year ended 31 May 2017 ("Notice of AGM"), will be distributed to Blue Label shareholders today and will be available to Blue Labels shareholders on Thursday, 30 November 2017, together with the 2017 Integrated Annual Report and consolidated annual financial statements for the year ended 31 May 2017, on the Company's website ([www.bluelabeltelecoms.co.za](http://www.bluelabeltelecoms.co.za)).

Notice is hereby given that the tenth Annual General Meeting of Blue Label shareholders will be held at Blue Label's corporate offices, 75 Grayston Drive, Sandton on Monday, 22 January 2018 at 10:00 to transact the business as stated in the Notice of Annual General Meeting.

The board of directors of the Company has determined, in accordance with the Companies Act, 71 of 2008, as amended, that the date on which a Blue Label shareholder must be registered in the Company's register of shareholders in order to:

- receive the Notice of AGM is Friday, 24 November 2017; and
- participate in and vote at the AGM is Friday, 12 January 2018.

The last date to trade to participate in and vote at the AGM is Tuesday, 09 January 2018.

30 November 2017

Sandton  
Sponsor:  
Investec Bank Limited