

BLU 201701110022A

Resignation of Blue Label independent non-executive director

Blue Label Telecoms Limited

(Incorporated in the Republic of South Africa)

(Registration number 2006/022679/06)

Share code: BLU ISIN: ZAE000109088

("Blue Label")

RESIGNATION OF BLUE LABEL INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of rule 3.59 of the JSE Listing Requirements, shareholders are advised that Mr Yusuf Mahomed has tendered his resignation as a director of Blue Label and a member of the sub committees to the Board due to reasons of poor health, with immediate effect.

Mr Mahomed has made an outstanding contribution to Blue Label and it is with sadness that the Board accepts his resignation and wished Mr Mahomed a full and speedy recovery.

Sandton

11 January 2017

Sponsor:

Investec Bank Limited

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