

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 2020 Annual Financial Statements, No Change Statement, Distribution and Notice of the Virtual Annual General Meeting and publication of Integrated Annual Report**

**PUBLICATION OF 2020 ANNUAL FINANCIAL STATEMENTS**

The Blue Label Telecoms Group Audited Annual Financial Statements for the year ended 31 May 2020 ("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 Annual Financial Results for the year ended 31 May 2020 (including the Independent Auditor's Report), published on the Stock Exchange News Service of the JSE on 27 August 2020, are unchanged and therefore the Company will not be publishing an abridged report.

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

Shareholders are advised that the Notice of the Company's Virtual Annual General Meeting ("AGM") of shareholders, incorporating summarised annual financial statements for the year ended 31 May 2020 ("Notice of AGM"), will be distributed to Blue Label shareholders today and will be available to Blue Label's shareholders on Tuesday, 29 September 2020, together with the 2020 Integrated Annual Report and Group annual financial statements for the year ended 31 May 2020, on the Company's website ([www.bluelabeltelecoms.co.za](http://www.bluelabeltelecoms.co.za)).

Notice is hereby given that the thirteenth Virtual AGM of Blue Label shareholders will be held on Thursday, 26 November 2020 at 10:00 to transact the business as stated in the Notice of AGM.

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 Virtual AGM is Friday, 18 September 2020; and
- participate in and vote at the Virtual AGM is Friday, 20 November 2020.

The last date to trade to participate in and vote at the Virtual AGM is Tuesday, 17 November 2020.

29 September 2020

Sandton  
Sponsor:  
Investec Bank Limited