

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 2019 Annual Financial Statements, No Change Statement, Notice of Annual General Meeting, distribution of Notice of Annual General Meeting and publication of Integrated Annual Report

PUBLICATION OF 2019 ANNUAL FINANCIAL STATEMENTS

The Blue Label Telecoms Group Audited Annual Financial Statements for the year ended 31 May 2019 ("Group Annual Financial Statements") have been published and will be available on the Company's website (www.bluelabeltelecoms.co.za)

NO CHANGE STATEMENT

The Blue Label Telecoms Group Annual Financial Results for the year ended 31 May 2019 (including the nature of the Independent Auditor's Report), published on the Stock Exchange News Service of the JSE on 26 September 2019, are unchanged and therefore the Company will not be publishing an abridged report.

NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF INTEGRATED REPORT

Shareholders are advised that the Notice of the Company's Annual General Meeting ("AGM") of shareholders, incorporating summarised annual financial statements for the year ended 31 May 2019 ("Notice of AGM"), will be distributed to Blue Label shareholders today and will be available to Blue Label's shareholders on Tuesday, 29 October 2019, together with the 2019 Integrated Annual Report and Group annual financial statements for the year ended 31 May 2019, on the Company's website (www.bluelabeltelecoms.co.za).

Notice is hereby given that the twelfth AGM of Blue Label shareholders will be held at Blue Label's corporate offices, 75 Grayston Drive, Sandton on Thursday, 28 November 2019 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 AGM is Friday, 18 October 2019; and
- participate in and vote at the AGM is Friday, 22 November 2019.

The last date to trade to participate in and vote at the AGM is Tuesday, 19 November 2019.

29 October 2019

Sandton
Sponsor:
Investec Bank Limited