



TeleMasters Holdings Limited

(Incorporated in the Republic of South Africa)

Registration number: 2006/015734/06

Share code: TLM

ISIN: ZAE000093324

("TeleMasters" or "Group" or "Company")

DIVIDEND DECLARATION NUMBER 71

Dividend Declaration – Number 71

Notice is hereby given that a final gross cash dividend of R0.003 (0.3 cents) per share has been declared for the quarter ending 30 June 2026 and is payable to all shareholders recorded in the Company's share register at the close of business on Friday, 17 July 2026.

The dividend will be subject to the Dividends Withholding Tax introduced with effect from 1 April 2012. In accordance with the provisions of the Listings Requirements of the JSE Limited, the following additional information is disclosed:

- The dividend has been declared out of retained earnings;
- The local Dividends Withholding Tax rate is 20%;
- The gross local dividend is R0.003 or 0.3 cents (one third of 1 cent) per share for shareholders exempt from Dividends Tax;
- The net local dividend is R0.0024 or 0.24 cents per share for shareholders liable for Dividends Tax;
- The Company has 57 482 830 ordinary shares in issue; and
- The Company's income tax reference number is 9683/978/14/3.

The following dates apply to the dividend:

- Last day to trade to be eligible for the dividend: Tuesday, 14 July 2026
- Shares trade ex-dividend from: Wednesday, 15 July 2026
- Record date: Friday, 17 July 2026
- Payment date: Monday, 20 July 2026

Share certificates may not be dematerialised or re-materialised between Wednesday, 15 July 2026 and Friday, 17 July 2026, both days inclusive. The certificated register will be closed during these dates. Dividends in respect of certificated shareholders will be transferred electronically to shareholders' bank accounts on the payment date.

Following the discontinuation of cheque payments in South Africa from January 2022, all payments will only be made into a nominated bank account by electronic funds transfer. Shareholders who have not yet provided their bank account details to JSE Investor Services Proprietary Limited ("JIS") are reminded to contact JIS at 086 154 6572 with their bank account details, into which the dividends can be paid electronically.

Copies of the full announcement may be requested from the Company (cfo@masters.co.za) or inspected at the registered office and/or the Designated Advisors' office, at no charge, during office hours.

Directors: MB Pretorius*, M Moela*#, MJ Krastanov*#, J Voigt (CEO), BR Topham (CFO),
(* non-executive director # independent non-executive director)

Registered address: First floor, Resilient Innovations, Waterfall City, 74 Waterfall Drive, Waterfall
Corporate Campus, Building 5, Midrand, 1685
P.O. Box 68255 Highveld Park 0169

Company secretary: S Ramirez-Victor

Auditors: Nexia SAB&T
119 Witch-Hazel Avenue, Highveld Techno Park, Centurion

Transfer secretaries: JSE Investor Services Proprietary Limited

Designated Advisor: AcaciaCap Advisors Proprietary Limited

Website: www.telemasters.co.za

By order of the Board
Waterfall City

26 June 2026

Designated Advisor
AcaciaCap Advisors Proprietary Limited

