
1time holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1999/017536/06)
(JSE code: 1TM ISIN: ZAE000102026)
("1time")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual report for the year ended 31 December 2010 was dispatched on 19 May 2011 and contains no modifications to the provisional audited results published on 17 March 2011.

Notice is hereby given that the annual general meeting of shareholders of 1time will be held on Friday, 10 June 2011 at 12:00 at Garden Court, OR Tambo International Airport, 2 Hulley Road, corner Andre Greyvenstein Road, Isando to conduct the business stated in the notice of the annual general meeting, which is contained in the annual report.

Johannesburg
19 May 2011

Sponsor
Merchantec Capital