

**1time Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1999/017536/06)

(JSE code: 1TM ISIN: ZAE000102026)

("1time" or "the company")

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of 1time advises that, at the Annual General Meeting of shareholders held on 29 May 2009, ordinary resolution 8 was modified by amending the percentage of shares to be issued in any financial year to 50% instead of 15%, whereafter the modified ordinary resolution 8 was approved by the requisite majority.

All the other ordinary resolutions as set out in the notice of general meeting, contained in the company's annual report, were duly approved by the requisite majority.

The special resolution, granting a general mandate to the directors to conduct share repurchases at the appropriate time and within the prescribed limits, was similarly passed with the requisite majority and will be submitted to CIPRO for registration.

29 May 2009  
Johannesburg

Designated Advisor  
Exchange Sponsors