

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

CHANGE TO THE BOARD OF DIRECTORS OF 1TIME

In compliance with section 3.59 of the Listings Requirements of the JSE Securities Exchange South Africa, notification is hereby given that Tania Muradzikwa has been appointed as non-executive director to the board of directors with effect from today.

The board of 1time would like to welcome her to the board and is looking forward to a long and valued working relationship.

28 March 2008
Johannesburg

Designated Advisor:
Exchange Sponsors (Pty) Ltd