

**1time Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1999/017536/06)

(JSE code: 1TM ISIN: ZAE000102026)

("1time" or "the company")

**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the annual financial statements of 1time in respect of the company's 2007 financial year were distributed on 28 May 2008, and contain no modifications to the audited results published on SENS on 31 March 2008.

Notice is hereby given that the annual general meeting of shareholders will be held at 14:00 on 20 June 2008 in the boardroom of the company at Unit D2 Isando Business Park, Gewel Street, Isando.

28 May 2008

Johannesburg

Designated Advisor:

Exchange Sponsors (Pty) Limited