

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

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Shareholders are advised that the annual financial statements of 1time in respect of the company's 2008 financial year were distributed today, and contain no modifications to the audited results published on SENS on 25 March 2009.

Notice is hereby given that the annual general meeting of shareholders will be held at 12:00 on 29 May 2009 at the Garden Court Hotel, Isando.

6 May 2009

Johannesburg

Designated Adviser:

Exchange Sponsors