

13 November 2023

**Bytes Technology Group plc**  
(‘the Company’)

**Notice of dividend currency exchange rate**

Shareholders on the South African register of the Company are referred to the announcements released on 25 and 26 October 2023, with regard to the results for the six months ended 31 August 2023 and dividend declaration, confirming that the Board had declared an interim dividend from retained earnings of 2.7 pence per ordinary share for the six months ended 31 August 2023.

The interim dividend will be paid on Friday, 1 December 2023 to all ordinary shareholders who are on the register of members at the close of business on the record date of Friday, 17 November 2023.

Shareholders on the South African register will be paid the ZAR cash equivalent of 61.73591 cents per share (49.38873 cents per share net of dividend withholding tax). A dividend withholding tax of 20% will be applicable to all shareholders on the South African register who are not exempt therefrom. The ZAR cash equivalent has been calculated using the following exchange rate: GBP1: ZAR22.86515 being the GBP/ZAR exchange rate on Monday, 13 November 2023 at 09:00 (GMT).

**Enquiries**

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The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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