

## Annexure 1 – subsidiary companies

for the year ended 28 February 2018

| Subsidiary companies   | Nature of business | Country of incorporation | Effective holding (% held) |        |
|--|--------------------|--------------------------|----------------------------|--------|
|  |                    |                          | 2018                       | 2017   |
| <b>INCORPORATED IN AFRICA</b>                                  |                    |                          |                            |        |
| Analysys Mason Limited (Mauritius)                             | C                  | Mauritius                | 89.00                      | 94.95  |
| Netshield (Pty) Ltd  | D                  | South Africa             | 27.54                      | 28.06  |
| Westcon Africa (Kenya) Limited                                 | D                  | Kenya                    | 89.99                      | 96.07  |
| Westcon Africa (Mauritius) Limited                             | D                  | Mauritius                | 89.99                      | 96.07  |
| Westcon Africa (Morocco) SARL                                  | D                  | Morocco                  | 90.00                      | 100.00 |
| Westcon Africa Angola Limited                                  | D                  | Angola                   | 89.99                      | 96.07  |
| Westcon Africa Distribution (Nigeria) Limited                  | D                  | Nigeria                  | 89.99                      | 96.07  |
| WestconGroup SA (Pty) Ltd (formerly Westcon Comztek (Pty) Ltd) | D                  | South Africa             | 44.01                      | 55.02  |
| Westcon Emerging Markets Group (Pty) Ltd                       | D                  | South Africa             | 90.00                      | 100.00 |
| Westcon Namibia Distribution (Pty) Ltd                         | D                  | Namibia                  | 54.00                      | 55.02  |
| Logicalis SA (Pty) Ltd   | I                  | South Africa             | 100.00                     | 100.00 |
| <b>INCORPORATED IN UK AND EUROPE</b>                           |                    |                          |                            |        |
| Analysys Limited   | C                  | United Kingdom           | 89.00                      | 94.95  |
| Analysys Mason AB  | C                  | Sweden                   | 89.00                      | N/A    |
| Analysys Mason AS  | C                  | Norway                   | 89.00                      | N/A    |
| Analysys Mason GmbH  | C                  | Switzerland              | 89.00                      | 94.95  |
| Analysys Mason Limited   | C                  | United Kingdom           | 89.00                      | 94.95  |
| Analysys Mason Limited   | C                  | Ireland                  | 89.00                      | 94.95  |
| Analysys Mason S.L.  | C                  | Spain                    | 89.00                      | N/A    |
| Analysys Mason S.R.L.  | C                  | Italy                    | 89.00                      | N/A    |
| Neteks Bilgisayar ve Dis Ticaret Limited Sti                   | D                  | Turkey                   | 45.00                      | 50.00  |
| Neteks İletişim Ürünleri Dağıtım Anonim Şirketi (50% JV)       | D                  | Turkey                   | 45.00                      | 50.00  |
| Westcon Africa (UK) Limited                                    | D                  | United Kingdom           | 89.99                      | 96.07  |
| Westcon Emerging Markets Limited                               | D                  | United Kingdom           | 90.00                      | 100.00 |
| Westcon Group Austria GmbH                                     | D                  | Austria                  | 90.00                      | 100.00 |
| Westcon Group European Operations Limited                      | D                  | United Kingdom           | 90.00                      | 100.00 |
| Westcon Group Germany GmbH                                     | D                  | Germany                  | 90.00                      | 100.00 |
| Westcon Group Italia S.R.L.                                    | D                  | Italy                    | 90.00                      | 100.00 |
| Westcon Group Poland Sp. Z.O.O.                                | D                  | Poland                   | 90.00                      | 100.00 |
| Westcon Group Portugal, Sociedade Unipessoal, Limitada         | D                  | Portugal                 | 90.00                      | 100.00 |
| Westcon International, Limited                                 | D                  | United Kingdom           | 90.00                      | N/A    |
| WGEO Switzerland GmbH  | D                  | Switzerland              | 90.00                      | 100.00 |

| Subsidiary companies  | Nature of business | Country of incorporation | Effective holding (% held) |        |
|---|--------------------|--------------------------|----------------------------|--------|
|   |                    |                          | 2018                       | 2017   |
| <b>INCORPORATED IN UK AND EUROPE (continued)</b>                              |                    |                          |                            |        |
| Datatec Financial Services Holdings Limited                                   | F                  | United Kingdom           | 100.00                     | 100.00 |
| Datatec Financial Services Limited  | F                  | United Kingdom           | 100.00                     | 100.00 |
| Datatec Group Finance Limited   | F                  | United Kingdom           | 100.00                     | 100.00 |
| inforacom Logicalis GmbH  | I                  | Germany                  | 100.00                     | 100.00 |
| ITUMA GmbH  | I                  | Germany                  | 51.00                      | 51.00  |
| Logicalis Channel Islands Limited   | I                  | Channel Islands          | 100.00                     | 100.00 |
| Logicalis Group Limited   | I                  | United Kingdom           | 100.00                     | 100.00 |
| Logicalis Group Services Limited  | I                  | United Kingdom           | 100.00                     | 100.00 |
| Logicalis Guernsey Limited  | I                  | Channel Islands          | 100.00                     | 100.00 |
| Logicalis Ireland Limited   | I                  | Ireland                  | 100.00                     | 100.00 |
| Logicalis Jersey Limited  | I                  | Channel Islands          | 100.00                     | 100.00 |
| Logicalis Networks GmbH   | I                  | Germany                  | 100.00                     | 100.00 |
| Logicalis Solutions Limited   | I                  | Ireland                  | 100.00                     | 100.00 |
| Logicalis Spain S.L.  | I                  | Spain                    | 100.00                     | 100.00 |
| Logicalis Technical Services Limited  | I                  | Ireland                  | 100.00                     | 100.00 |
| Logicalis Technology Limited  | I                  | Ireland                  | 100.00                     | 100.00 |
| Logicalis UK Limited  | I                  | United Kingdom           | 100.00                     | 100.00 |
| PromonLogicalis Latin America Limited   | I                  | United Kingdom           | 65.00                      | 65.00  |
| Datatec plc   | O                  | United Kingdom           | 100.00                     | 100.00 |
| <b>INCORPORATED IN US AND CANADA</b>  |                    |                          |                            |        |
| WG Services, Inc.   | D                  | USA                      | 90.00                      | N/A    |
| Datatec Financial Services, Inc.  | F                  | USA                      | 100.00                     | 100.00 |
| Canada WGIT Services, Inc. (formerly Westcon Financial Services Canada, Inc.) | F                  | Canada                   | 90.00                      | 100.00 |
| Westcon GDS LLC.  | D                  | USA                      | 45.00                      | N/A    |
| Esource Resources, LLC.   | I                  | USA                      | 45.00                      | N/A    |
| Logicalis South America, Inc.   | I                  | USA                      | 65.00                      | 65.00  |
| Logicalis US Holdings, Inc.   | I                  | USA                      | 100.00                     | 100.00 |
| Logicalis, Inc.   | I                  | USA                      | 100.00                     | 100.00 |
| NubeliU I LLC.  | I                  | USA                      | 33.15                      | N/A    |
| NubeliU II LLC.   | I                  | USA                      | 33.15                      | N/A    |
| NubeliU Limited   | I                  | Cayman Islands           | 33.15                      | N/A    |
| PLLAL International LLC.  | I                  | USA                      | 65.00                      | 65.00  |
| The Via Group, Inc.   | I                  | USA                      | 100.00                     | 100.00 |

## Annexure 1 – subsidiary companies continued

for the year ended 28 February 2018

| Subsidiary companies                                      | Nature of business | Country of incorporation | Effective holding (% held) |        |
|---|--------------------|--------------------------|----------------------------|--------|
|   |                    |                          | 2018                       | 2017   |
| <b>INCORPORATED IN LATIN AMERICA</b>                      |                    |                          |                            |        |
| Logicalis Andina Bolivia LAB. Limitada                    | I                  | Bolivia                  | 65.00                      | 65.00  |
| Logicalis Andina S.A.C.                                   | I                  | Peru                     | 65.00                      | 65.00  |
| Logicalis Argentina S.A.                                  | I                  | Argentina                | 65.00                      | 65.00  |
| Logicalis Chile S.A.                                      | I                  | Chile                    | 65.00                      | 65.00  |
| Logicalis Colombia S.A.S.                                 | I                  | Colombia                 | 65.00                      | 65.00  |
| Logicalis Ecuador S.A.                                    | I                  | Ecuador                  | 65.00                      | 65.00  |
| Logicalis Inc. S.A.                                       | I                  | Uruguay                  | 65.00                      | 65.00  |
| Logicalis Mexico, S. de R.L. de C.V.                      | I                  | Mexico                   | 65.00                      | 65.00  |
| Logicalis Paraguay S.A.                                   | I                  | Paraguay                 | 65.00                      | 65.00  |
| Logicalis Puerto Rico Inc.                                | I                  | Puerto Rico              | 65.00                      | N/A    |
| Logicalis Uruguay S.A.                                    | I                  | Uruguay                  | 65.00                      | 65.00  |
| NubeliU Argentina S.R.L.                                  | I                  | Argentina                | 33.15                      | N/A    |
| NubeliU Consultoria e Licenciamento de Software Limitada  | I                  | Brazil                   | 33.15                      | N/A    |
| PromonLogicalis Tecnologia e Participações Limitada       | I                  | Brazil                   | 65.00                      | 65.00  |
| PTLS Serviços de Tecnologia e Assessoria Técnica Limitada | I                  | Brazil                   | 65.00                      | 65.00  |
| <b>INCORPORATED IN AUSTRALIA AND NEW ZEALAND</b>          |                    |                          |                            |        |
| Westcon Group NZ Limited                                  | D                  | New Zealand              | 90.00                      | 100.00 |
| Westcon Group Pty. Limited                                | D                  | Australia                | 90.00                      | 100.00 |
| Datatec Financial Services (NZ) Limited                   | F                  | New Zealand              | 100.00                     | 100.00 |
| Datatec Financial Services Pty. Limited                   | F                  | Australia                | 100.00                     | 100.00 |
| Thomas Duryea Logicalis Holdings Pty. Limited             | I                  | Australia                | 100.00                     | 100.00 |
| Thomas Duryea Logicalis Pty. Limited                      | I                  | Australia                | 100.00                     | 100.00 |
| <b>INCORPORATED IN BRITISH VIRGIN ISLANDS</b>             |                    |                          |                            |        |
| Fastec Management, Inc.                                   | I                  | British Virgin Islands   | 33.15                      | N/A    |
| NetStar Group Holding Limited                             | I                  | British Virgin Islands   | 100.00                     | 100.00 |
| Datatec International Holdings Limited                    | O                  | British Virgin Islands   | 100.00                     | 100.00 |

| Subsidiary companies   | Nature of business | Country of incorporation | Effective holding (% held) |        |
|--|--------------------|--------------------------|----------------------------|--------|
|  |                    |                          | 2018                       | 2017   |
| <b>INCORPORATED IN ASIA</b>  |                    |                          |                            |        |
| Analysys Mason FZ LLC  | C                  | United Arab Emirates     | 89.00                      | 94.95  |
| Analysys Mason India Pvt. Limited  | C                  | India                    | 89.00                      | 94.95  |
| Analysys Mason Limited   | C                  | Hong Kong                | 89.00                      | 94.95  |
| Analysys Mason Pte. Limited  | C                  | Singapore                | 89.00                      | 94.95  |
| Neteks International FZE   | D                  | United Arab Emirates     | 45.00                      | 50.00  |
| PT. Westcon Group  | D                  | Indonesia                | 90.00                      | 100.00 |
| PT. Westcon Solutions  | D                  | Indonesia                | 90.00                      | 100.00 |
| Westcon Group (Thailand) Co. Limited   | D                  | Thailand                 | 88.20                      | 98.00  |
| Westcon Group (Vietnam) Co. Limited  | D                  | Vietnam                  | 90.00                      | 100.00 |
| Westcon Group Pte. Limited   | D                  | Singapore                | 90.00                      | 100.00 |
| Westcon Middle East FZE  | D                  | United Arab Emirates     | 90.00                      | 100.00 |
| Westcon Middle East Limited  | D                  | Kingdom of Saudi Arabia  | 67.50                      | 75.00  |
| Westcon Solutions (HK) Limited   | D                  | Hong Kong                | 90.00                      | 100.00 |
| Westcon Solutions (M) Sdn. Bhd.  | D                  | Malaysia                 | 90.00                      | 100.00 |
| Westcon Solutions (Shanghai) Limited   | D                  | China                    | 90.00                      | 100.00 |
| Westcon Solutions IMH Pte. Limited   | D                  | Singapore                | 90.00                      | 100.00 |
| Westcon Solutions Philippines, Inc.  | D                  | Philippines              | 89.10                      | 99.00  |
| Westcon Solutions Pte. Limited   | D                  | Singapore                | 90.00                      | 100.00 |
| Logicalis Hong Kong Limited  | I                  | Hong Kong                | 100.00                     | 100.00 |
| Logicalis Malaysia Sdn. Bhd.   | I                  | Malaysia                 | 100.00                     | 100.00 |
| Logicalis Pte. Limited (Xiamen)  | I                  | China                    | 100.00                     | 100.00 |
| Logicalis Shanghai Limited   | I                  | China                    | 100.00                     | 100.00 |
| Logicalis Singapore Pte. Limited   | I                  | Singapore                | 100.00                     | 100.00 |
| PT. Logicalis Metrodata Indonesia  | I                  | Indonesia                | 51.00                      | 51.00  |
| PT. Packet Systems Indonesia   | I                  | Indonesia                | 54.06                      | N/A    |
| Thomas Duryea Asia Pacific Sdn. Bhd. (formerly Logicalis Asia Pacific MSC Sdn. Bhd.) | I                  | Malaysia                 | 100.00                     | 100.00 |

Only trading entities have been disclosed.

C – Consulting Services

D – Distribution

F – Datatec Financial Services

I – ICT Solutions

O – Other Holdings