

## ACSION LIMITED - Change to the Board – Resignation and Appointment of Directors

Fri 22 April 2022

Change to the Board - Resignation of the Chairman

Acsion Limited  
Incorporated in the Republic of South Africa  
(Registration number 2014/182931/06)  
Share code: ACS  
ISIN: ZAE000198289  
("Acsion" or "the Group")

### CHANGE TO THE BOARD - RESIGNATION OF THE CHAIRMAN

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Acsion ("the Board") hereby notifies its shareholders that the Mr. Thabani Jali has resigned as a director of the Group and Chairman of the Board, with effect from 22 May 2022.

The Board and Chief Executive Officer have accepted the resignation with much regret and wish him all the best in his future endeavours.

Shareholders will be advised once a new chairperson has been appointed.

Johannesburg  
22 April 2022

Sponsor  
Merchantec Capital

Date: 22-04-2022 05:05:00

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