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

**DISTRIBUTION OF INTERGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND
NOTICE OF ANNUAL GENERAL MEETING**

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 28 February 2022 ("IAR"), was distributed to shareholders today, 1 July 2022 and is also available on the Company's website at https://www.acsionsa.co.za/integrated_reports.htm

The IAR contains no modifications to Audited Consolidated Annual Financial Results and Cash Dividend Declaration for the year ended 28 February 2022, published on SENS on 10 June 2022.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of AcSION shareholders ("**AGM**") will be held at @Sandton Hotel, 5 Benmore Rd, Benmore Gardens, Johannesburg, 2196 on Monday, 1 August 2022 at 09h00 to consider and, if deemed fit, to pass with or without modification, the resolutions set out in the notice of the AGM ("**Notice**"), which is contained in the IAR.

The salient information pertaining to the AGM is set out below:

Issuer name	AcSION Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000198289
JSE code	ACS
Meeting type	Annual General Meeting
Meeting venue	@Sandton Hotel, 5 Benmore Rd, Benmore Gardens, Johannesburg, 2196
Record date – to determine which shareholders are entitled to receive the Notice	Friday, 24 June 2022
Publication/Posting Date	Friday, 1 July 2022
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 19 July 2022
Record date – record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 22 July 2022
Meeting deadline date – (for administrative purposes), forms of proxy for the AGM to be lodged	09h00 on Thursday, 28 July 2022
AGM date	09h00 on Monday, 1 August 2022
Publication of results of AGM on or before	Wednesday, 3 August 2022

Johannesburg
1 July 2022

Sponsor
Merchantec Capital