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

APPOINTMENT OF AUDITOR

In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of the JSE Limited, and further to the Non-Reappointment of External Auditor announcement released on SENS on 10 August 2023, shareholders are hereby advised that Acsion have, on the recommendation of the Company's Audit and Risk Committee, appointed BDO South Africa Incorporated ("**BDO**") as Acsion's external auditor, with Sergio Vittone as designated audit partner, with effect from 4 October 2023.

The appointment is subject to shareholder approval at the Company's next annual general meeting.

Johannesburg
6 October 2023

Sponsor
Merchantec Capital