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

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**RESIGNATION OF EXTERNAL AUDITOR**

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In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of the JSE Limited, the board of directors of Acsion ("**Board**") hereby notifies its shareholders that BDO South Africa Incorporated ("**BDO**") has resigned as the Company's auditors and terminated its audit engagement, with effect from Thursday, 14 November 2024 ("**Resignation**").

The auditors' stated reasons for their resignation are that Acsion lacked sufficiently adequate resources to be able to release the financial statements timeously in compliance with paragraphs 3.15 and 3.16 of the JSE regulations and that they had experienced too slow a response in terms of auditor claims for additional cost over-run fees.

Once a suitable external firm has been identified for appointment as the Company's independent auditor, the requisite announcement will be released on SENS.

Johannesburg  
7 October 2024

**Sponsor**  
Merchantec Capital