

ECSPONENT LIMITED

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ECS - ISIN: ZAE000179594

Debt Issuer Code: ECSD

("the Company" or "Ecsponent")

CHANGES TO THE BOARD

Shareholders are advised that, Mr Shaka Sisulu, an independent non-executive director has resigned from the board of the Company with effect from 10 February 2020.

Furthermore, Mr Richard Connellan, who has served as non-executive and chairman of the board of directors for 9 years, has accepted an executive position with the Takeover Regulation Panel and has tendered his resignation from the board of the Company with effect from 28 February 2020.

The board of directors extends its appreciation to them for their services to the Company and wishes them well in their future endeavours.

For more information about this announcement or the Ecsponent group, email investor.relations@ecsponent.com or visit www.ecsponentlimited.com/investor-relations

12 February 2020
Pretoria

Sponsor to Ecsponent
Questco Corporate Advisory (Pty) Ltd