

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")

Class A Preference Shares	Series Number	JSE Code	ISIN
Ecsponent Pref Share A2	2	ECSP4	ZAE000202495
Ecsponent Pref Share A3	3	ECSP7	ZAE000210480
Ecsponent Pref Share A4	4	ECSP10	ZAE000217196
Ecsponent Pref Share A5	5	ECSP13	ZAE000244844
Class C Preference Shares		JSE Code	ISIN
Ecsponent Pref Share C2	2	ECSP6	ZAE000202511
Ecsponent Pref Share C3	3	ECSP9	ZAE000210506
Ecsponent Pref Share C4	4	ECSP12	ZAE000218525
Ecsponent Pref Share C5	5	ECSP15	ZAE000222501
Ecsponent Pref Share C6	6	ECSP18	ZAE000231205
Ecsponent Pref Share C7	7	ECSP21	ZAE000241725
Ecsponent Pref Share C8	8	ECSP24	ZAE000246757
Class D Preference Shares		JSE Code	ISIN
Ecsponent Pref Share D1	1	ECSD1	ZAE000250148
Ecsponent Pref Share D2	2	ECSD2	ZAE000254389
Ecsponent Pref Share D3	3	ECSD3	ZAE000258851
Ecsponent Pref Share D4	4	ECSD4	ZAE000263265
Ecsponent Pref Share D5	5	ECSD5	ZAE000268389
Ecsponent Pref Share D6	6	ECSD6	ZAE000273140
Ecsponent Pref Share D7	7	ECSD7	ZAE000277620
Ecsponent Pref Share D8	8	ECSD8	ZAE000280291
Class E Preference Shares		JSE Code	ISIN
Ecsponent Pref Share E1	1	ECSE1	ZAE000250155
Ecsponent Pref Share E2	2	ECSE2	ZAE000254397
Ecsponent Pref Share E3	3	ECSE3	ZAE000258869
Ecsponent Pref Share E4	4	ECSE4	ZAE000263281
Ecsponent Pref Share E5	5	ECSE5	ZAE000268363
Ecsponent Pref Share E6	6	ECSE6	ZAE000273132
Ecsponent Pref Share E7	7	ECSE7	ZAE000280947
Class G Preference Shares		JSE Code	ISIN
Ecsponent Pref Share G1	1	ECSG1	ZAE000250163
Ecsponent Pref Share G2	2	ECSG2	ZAE000258877
Ecsponent Pref Share G3	3	ECSG3	ZAE000263307
Ecsponent Pref Share G4	4	ECSG4	ZAE000273124

CANCELLATION OF DIVIDEND DECLARATION DATES

Following various announcements released by the Company wherein ordinary and preference shareholders were advised, *inter alia*, of the Company's inability to continue to pay its ongoing dividend obligations towards preference shareholders, the Company confirms that the following dividend dates, as previously announced on 20 January 2020, are cancelled:

APRIL 2020	
LDT	Monday, 6 April
Trade ex-div	Tuesday, 7 April
Record date	Thursday, 9 April
Pay date	Tuesday, 14 April
MAY 2020	
LDT	Tuesday, 5 May

Trade ex-div	Wednesday, 6 May
Record date	Friday, 8 May
Pay date	Monday, 11 May
JUNE 2020	
LDT	Tuesday, 9 June
Trade ex-div	Wednesday, 10 June
Record date	Friday, 12 June
Pay date	Monday, 15 June

The Company continues to explore various options relating to the capital restructure of the preference shares and/or alternative forms of funding and will release a further announcement in this regard as soon as possible.

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

30 March 2020
Pretoria

Sponsor to Ecsponent
Questco Corporate Advisory (Pty) Ltd