



investing with the times

**ECSPONENT LIMITED**

Incorporated in the Republic of South Africa

Registration number: 1998/013215/06

JSE Code: ECS - ISIN: ZAE000179594

Debt Issuer Code: ECSD

Hybrid Issuer Code: ECSH

("the Company" or "Ecsponent")

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**Correction: Distribution of a circular to shareholders**

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Shareholders are referred to the announcement published on SENS on 12 August 2020 (the "**Announcement**") wherein shareholders were advised of a distribution of Circular detailing the proposed Specific Issue and the Change of Name.

With reference to special resolution number 2 proposed in relation to the Change of Name, the Circular refers to the Change of Name being implemented on or about 3 September 2020. However, the General Meeting will only occur on Thursday, 10 September 2020 and therefore the special resolution may only be adopted by shareholders then.

Therefore, the Company advises that, upon approval of the special resolution, a lodging thereof with the Companies and Intellectual Property Commission will be made on the date of the General Meeting. Furthermore, the Company therefore confirms that the Change of Name will be implemented (pending the requisite shareholder approval) on or about 30 September 2020 and not 3 September 2020, as stipulated within the Circular.

Shareholders will be further advised of any changes to the salient dates and times detailed within the Announcement.

For more information about this announcement or the Ecsponent group, email [investor.relations@ecsponent.com](mailto:investor.relations@ecsponent.com) or visit [www.ecsponentlimited.com/investor-relations](http://www.ecsponentlimited.com/investor-relations).

20 August 2020

Pretoria

Sponsor to Ecsponent

Questco Corporate Advisory (Pty) Ltd