

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")

CHANGE TO THE BOARD

The board of directors of Ecsponent (the "**Board**") is pleased to inform shareholders, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, that Ms Yvonne Maitin, has been appointed as an independent non-executive director to the Board with effect from 1 September 2020.

Ms Maitin has extensive experience in private equity and private debt investment management, private equity fund set-up, fund raising, derivatives structuring and macro-economic analysis. She has worked for various leading companies including Actis Private Equity, Standard Bank Corporate and Investment Bank, Liberty and Credit Suisse. In addition, she has strong leadership and governance experience gained from serving on over 10 boards during her professional career. She is currently a board member of the Southern African Venture Capital and Private Equity Association (SAVCA) and ABSA New Funds ETF.

Ms Maitin holds a MBA (Finance) from the University of Edinburgh, Scotland (United Kingdom) and a B.Com (Hons) in Financial Economics and Econometrics. She is also an authorized FSCA investment professional.

The Board welcomes Ms Maitin and looks forward to her contribution to the Company.

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

4 September 2020
Pretoria

Sponsor to Ecsponent



Questco Corporate Advisory (Pty) Ltd