

AYO TECHNOLOGY SOLUTIONS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number 1996/014461/06  
JSE share code: AYO  
ISIN: ZAE000252441  
("AYO" or "the Company")

**CHANGE TO THE BOARD - RESIGNATION OF DIRECTOR**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of AYO ("**the Board**") hereby notifies shareholders that Sello Rasethaba has, due to personal reasons, resigned as an independent non-executive director of the Company with immediate effect.

The Board takes this opportunity to express their appreciation to Sello and extends its best wishes for his future endeavours.

Cape Town

11 November 2020

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