

ETION LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 1987/001222/06)

(Share Code: ETO)

(ISIN: ZAE000097028)

("Etion" or "the Company" or "the Group")

The logo for Etion Limited, featuring the word "ETION" in a bold, stylized, sans-serif font. The letters are black and have a modern, geometric appearance.

CHANGE OF DESIGNATED ADVISOR

In accordance with paragraph 21.35 of the JSE Limited Listings Requirements, Etion wishes to advise that it has terminated the services of Exchange Sponsors as designated advisor to the Company with effect from 31 August 2021. Both parties have agreed to end the relationship on amicable terms.

Accordingly, shareholders are hereby advised that the Company has appointed PSG Capital as its designated advisor with effect from 1 September 2021.

Johannesburg

29 July 2021

Designated Advisor
Exchange Sponsors