

**Etion Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1987/001222/06)

JSE Share code: ETO: ISIN: ZAE000257739)

("Etion" or the "Company")

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**Notice of Annual General Meeting, distribution of Integrated Annual Report and BBBEE compliance report**

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1) Notice of Annual General Meeting ("AGM") and Integrated Annual Report

Shareholders are advised that Etion's Integrated Annual Report for the year ended 31 March 2021 has been published and is available on the company's website [www.etion.co.za](http://www.etion.co.za).

Shareholders are reminded that the annual general meeting ('AGM') of Etion shareholders will be held by way of electronic communication at 10:00 (SA time) on Wednesday, 29 September 2021. Shareholders registered as such on Friday, 23 July 2021 will be entitled to virtually attend and vote at this AGM. Accordingly, the last date to trade in order to be able to participate and vote at the AGM is Monday 20 September 2021. The record date for shareholders to be entitled to receive notice of this meeting is Thursday, 23 September 2021.

2) Broad-Based Black Economic Empowerment Act ("The Act"): Annual compliance report

In accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listing Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at <http://www.etion.co.za/wp-content/uploads/2018/07/EtionBBEEReport.pdf>

30 July 2021

Pretoria

Designated adviser

Exchange Sponsors