

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")

ETION

DECLARATION OF CAPITAL REDUCTION – DATE AMENDMENT

Shareholders are referred to the SENS announcement released on 6 October 2021 advising of a declaration of a capital reduction.

Due to the local government elections and the resultant classification of Monday, 1 November 2021 being a public holiday, the payment date of the capital reduction will no longer be on Monday, 1 November 2021, but will be paid on Tuesday, 2 November 2021.

Centurion

13 October 2021

Designated Advisor

PSG Capital



PSG CAPITAL