

**ETION LIMITED**

(Incorporated in the Republic of South Africa)

(Registration Number: 1987/001222/06)

(Share Code: ETO)

(ISIN: ZAE000257739)

("Etion" or "the Company")

**ETION**

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**DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND BBBEE COMPLIANCE REPORT**

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Shareholders are referred to the Company's announcement released on SENS on 15 July 2022 relating to the publication of the annual consolidated financial statements for the year ended 31 March 2022 ("**Annual Financial Statements**"). Shareholders are hereby advised that the Company's integrated annual report ("**Integrated Report**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was distributed to Shareholders today, 29 July 2022, and contains no modifications to the Annual Financial Statements.

The following documents will also be available on the Company's website at <https://www.etion.co.za/investor-relations-new/>, as from today:

1. the Integrated Report;
2. the Notice of AGM; and
3. the Annual Financial Statements.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting ("**AGM**") will be held entirely via a remote interactive electronic platform at 10:00 on Wednesday, 14 December 2022, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	Etion Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000257739
JSE code	ETO
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 22 July 2022
Publication/posting date	Friday, 29 July 2022

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 6 December 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 9 December 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 12 December 2022
Meeting date	10:00 on Wednesday, 14 December 2022
Publication of results	Wednesday, 14 December 2022
Website link	<a href="https://www.etion.co.za/wp-content/uploads/2022/07/Etion_Notice_of_AGM.pdf">https://www.etion.co.za/wp-content/uploads/2022/07/Etion_Notice_of_AGM.pdf</a>

## **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, together with the Company’s latest broad-based black economic empowerment certificate, available on the Company’s website at <https://etion.co.za/wp-content/uploads/EtionBBBEEReport.pdf>.

Pretoria  
29 July 2022

Designated Adviser  
PSG Capital



PSG CAPITAL