

**AYO TECHNOLOGY SOLUTIONS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1996/014461/06

JSE share code: AYO

ISIN: ZAE000252441

("AYO Technology" or "the Company")

**DIVIDEND DECLARATION UPDATE**

On 30 November the Company announced that the Board of Directors (the "**Board**") had declared a gross final dividend of 60 cents per share for the year ended 31 August 2022.

The dividend payment date was announced to be Tuesday, 27 December 2022, however, on 8 December 2022, the President declared Tuesday, 27 December 2022 to be a public holiday.

The Company would therefore like to announce that the new dividend payment date will now be Wednesday, 28 December 2022.

The salient dates of the dividend distribution are as follows:

- Gross dividend (cents per share) 60
- Dividend net of dividend withholding tax (cents per share) 48

Last day to trade cum dividend	Tuesday, 20 December 2022
Trading ex-dividend commences	Wednesday, 21 December 2022
Record date	Friday, 23 December 2022
Date of payment	Wednesday, 28 December 2022

Share certificates may not be dematerialised or rematerialised between 21 December 2022 and, 23 December 2022, both days inclusive.

Cape Town  
9 December 2022

Joint Sponsor  
Vunani Sponsors

Joint Sponsor  
Merchantec Capital