
AYO TECHNOLOGY SOLUTIONS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1996/014461/06

JSE share code: AYO

ISIN: ZAE000252441

("AYO" or "the Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of AYO ("**the Board**") hereby notifies shareholders that Jowayne van Wyk has resigned as a non-executive director of the Company with effect from 27 October 2023.

The Board wishes to take this opportunity to express their appreciation to Mr Van Wyk and to extend their best wishes for his future endeavours.

Cape Town

30 October 2023

Sponsor and Corporate Adviser

Vunani Sponsors

Lead Sponsor

Merchantec Capital