

**AYO TECHNOLOGY SOLUTIONS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 1996/014461/06

JSE share code: AYOISIN

ZAE000252441

("AYO" or "the Company")

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**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of AYO ("**the Board**") hereby notifies shareholders that Mrs Valentine Dzvova has resigned as a non-executive director of the Company with effect from 12 December 2023.

The Board would like to thank Mrs Dzvova for her valuable contribution to the Company.

Cape Town

13 December 2023

**Joint Sponsor**

Vunani Sponsors

**Joint Sponsor**

Merchantec Capital