ACSION LIMITED

Incorporated in the Republic of South Africa (Registration number 2014/182931/06) Share code: ACS ISIN: ZAE000198289 ("Acsion" or "the Company")

NOTIFICATION OF DELAY IN PUBLICATION OF FINANCIAL RESULTS FOR THE YEAR ENDED 29 FEBRUARY 2024

Shareholders are hereby informed that due to unforeseen circumstances regarding the finalisation of Acsion's results for the year ended 29 February 2024 ("**Results**"), the Company anticipates that the Results will be released on or about 14 June 2024.

Johannesburg 30 May 2024

Sponsor

Merchantec Capital