

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**”)

CHANGE TO THE BOARD OF DIRECTORS - APPOINTMENT OF CHAIRMAN

Further to the announcement released on SENS on 15 March 2024 regarding the appointment of Adv Dr Na Ramatlhodi, an Independent Non-Executive Director, as interim Independent Non-Executive Chairman, and in accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of AYO (“**the Board**”) is pleased to hereby notify its shareholders of the appointment of Adv Dr NA Ramatlhodi as the Chairman of the Board with effect from 12 June 2024.

Adv Dr NA Ramatlhodi holds Post-matriculation B Juris Studies, Bachelor of Jurisprudence (BA Law), Bachelor of Law (LLB), Master of Science (MSc), is Admitted to the Bars of Lesotho and the Republic of South Africa as an advocate, and has been awarded an Honorary Doctor of Law. Adv Dr NA Ramatlhodi is a professional businessman, lawyer and advocate with more than 30 years of business experience. He served as the Premier of the Limpopo province and held the positions of Minister of Public Services, Minister of Mineral Resources and Deputy Minister of Correctional Services, and also served as a member of Parliament. He is a founding member and the first chairman of the University of the North Arts and Drama Association and chairman of the Central Cultural Committee. Adv Dr NA Ramatlhodi lectured public international law at the University of the North and is an author of numerous published articles.

The Board looks forward to Adv Dr NA Ramatlhodi’s continued contribution to AYO.

Cape Town
14 June 2024

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