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

RESIGNATION OF EXTERNAL AUDITOR

In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of the JSE Limited, the board of directors of Acsion ("**Board**") hereby notifies its shareholders that BDO South Africa Incorporated ("**BDO**") has resigned as the Company's auditors and terminated its audit engagement, with effect from Thursday, 14 November 2024 ("**Resignation**").

BDO's stated reasons for their resignation were that Acsion lacked sufficiently adequate resources to be able to release the financial statements timeously in accordance with paragraphs 3.15 and 3.16 of the JSE Listings Requirements and that they had not received a timeous response from the Company in terms of their claims for additional cost over-run fees.

Once a suitable external firm has been identified for appointment as the Company's independent auditor, the requisite announcement will be released on SENS.

Johannesburg
7 October 2024

Sponsor
Merchantec Capital