

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”**)

CHANGES TO THE BOARD: RESIGNATION OF NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of AYO (**“the Board”**) hereby notifies its shareholders that Mr Joel Moodley has resigned as a non-executive director of the Company with effect from 25 October 2024, due to personal reasons.

The Board extends its gratitude to Mr Moodley for his service and dedication to the Company and wishes him well on his future endeavours.

Cape Town
28 October 2024

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