



investing with the times

ECSPONENT LIMITED

Incorporated in the Republic of South Africa
Registration number: 1998/013215/06
JSE Code: ECS - ISIN: ZAE000179594
Debt Issuer Code: ECSD
iHybrid Issuer Code: ECSH
("the Company" or "Ecsponent")

RESIGNATION OF COMPANY SECRETARY

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that the board of directors of Ecsponent ("**the Board**") wishes to announce the resignation of Lezanne du Preez-Cilliers as Company Secretary and General Counsel with effect from 28 August 2020.

An announcement will be made in due course in connection with the appointment of a new Company Secretary.

The Board wishes to express its thanks to Lezanne for her contribution to the Company over the past eight years and wishes her well in her future endeavours.

For more information about this announcement or the Ecsponent group, email investor.relations@ecsponent.com or visit www.ecsponentlimited.com/investor-relations.

Pretoria
14 August 2020

Sponsor

Questco Corporate Advisory Proprietary Limited