

ECSPONENT LIMITED

Incorporated in the Republic of South Africa
 Registration number: 1998/013215/06
 JSE Code: ECS - ISIN: ZAE000179594
 Debt Issuer Code: ECSD
 Hybrid Issuer Code: ECSH

Notes	Series number	JSE Code	ISIN
Fixed Rate Notes	1	ECSFX1	ZAE000265393
	2	ECSFX2	ZAE000266813
	3	ECSFX3	ZAE000266821
	4	ECSFX4	ZAE000275566
	5	ECSFX5	ZAE000275574
	6	ECSFX6	ZAE000275582
Floating Rate Notes	1	ECSFL1	ZAE000265401
	2	ECSFL2	ZAE000275616
Zero Coupon Notes	1	ECSZR1	ZAE000265401
	2	ECSZR2	ZAE000275607

("the Company" or "Ecsponent")

RESULTS OF THE GENERAL MEETING, SALIENT DATES AND NAME RESERVATIONS

RESULTS OF GENERAL MEETING

Further to the Circular distributed to the Company's Shareholders on 12 August 2020, and using the terms defined therein, unless otherwise stated, Security Holders and holders of notes (issued by the Company in terms of its Domestic Medium Term Note) are advised that the Resolutions set out below were approved by the requisite majority of votes at the General Meeting of the Company's Ordinary Shareholders held today, 10 September 2020.

The total number of Ordinary Shares in issue is 50,623,642,721 shares, of which 21,989,429,703 shares were voted at the General Meeting, representing 43.44% of the total number of Ordinary Shares in issue.

Resolutions	Shares voted		Votes Abstained	Votes For	Votes Against
	Number	% (1)	% (1)	% (2)	% (2)
Special resolution number 1: Approval of the Specific Issue in terms of the JSE Listings Requirements	20,885,133,825	41.26	2.18	88.54	11.46
Special resolution number 2: Approval of the Company's name to Afristrat Investment Holdings Limited (" Change of Name ")	21,791,201,014	43.05	0.39	90.08	9.92
Ordinary resolution number 1 Directors' authorising resolution	21,675,553,597	42.82	0.62	90.10	9.90

Notes:

1. As a percentage of total Ordinary Shares in issue.
2. As a percentage of Shares voted.

SALIENT DATES

The salient dates and times relating to the proposed Change of Name are set out below:

	2020
Change of Name special resolution lodged with CIPC for registration	Thursday, 10 September
Expected date of receipt of CIPC registration of Change of Name special resolution	Friday, 18 September
Expected release on SENS of the finalisation announcement in respect of the Change of Name by 11:00	Monday, 21 September
Expected publication in the press of the finalisation announcement in respect of the Change of Name	Tuesday, 22 September
Expected last day to trade prior to the Change of Name becoming effective	Tuesday, 29 September
Expected termination date for trading under the name of "Ecsponent Limited" and commencement of trading under the new name "Afristrat Investment Holdings Limited", under share code "ATI", short name "Afristrat" and ISIN ZAE000287587 from the commencement of trade	Wednesday, 30 September
Expected record date for the Change of Name	Friday, 2 October
Expected date that the accounts of dematerialised shareholders with their CSDPs or Brokers will be updated with the new name	Monday, 5 October
Expected date that new share certificates will be issued to certificated shareholders, posted by registered post, at their risk	Monday, 5 October

The above dates and times are subject to change. Any such change will be released on SENS. Shareholders may not dematerialise or rematerialise their share certificates between Tuesday, 29 September 2020 and Friday, 2 October 2020, both dates inclusive.

NEW NAME RESERVATIONS

The JSE has approved the following changes for all Ecsponent instruments:

CURRENT			NEW			
Instrument	JSE Code	ISIN	JSE Code	Short form	Long form	ISIN
ORDINARY SHARES	ECS	ZAE000179594	ATI	AFRISTRAT	Afristrat Ordinary Shares	ZAE000287587
HYBRID INSTRUMENTS: PREFERENCE SHARES						
Class D	ECS D	ZAE000287173	ATID	ATIPrefD	Afristrat D Pref Shares	ZAE000288882
Class G	ECS G	ZAE000287199	ATIG	ATIPrefG	Afristrat G Pref Shares	ZAE000288890
Fixed 9%						
Series 1	ECSFX1	ZAE000265393	ATIFX1	ATIFIXN1	Afristrat Fixed Rate Notes X1	ZAE000288908
Series 4	ECSFX4	ZAE000275566	ATIFX4	ATIFIXN4	Afristrat Fixed Rate Notes X4	ZAE000288916
Fixed 10%						
Series 2	ECSFX2	ZAE000266813	ATIFX2	ATIFIXN2	Afristrat Fixed Rate Notes X2	ZAE000288924
Series 5	ECSFX5	ZAE000275574	ATIFX5	ATIFIXN5	Afristrat Fixed Rate Notes X5	ZAE000288932
Fixed 12%						
Series 3	ECSFX3	ZAE000266821	ATIFX3	ATIFIXN3	Afristrat Fixed Rate Notes X3	ZAE000288940
Series 6	ECSFX6	ZAE000275582	ATIFX6	ATIFIXN6	Afristrat Fixed Rate Notes X6	ZAE000288957
Floating rate						
Series 1	ECSFL1	ZAE000265401	ATIFL1	ATIFLON1	Afristrat Floating Rate FL1	ZAE000288965
Series 2	ECSFL2	ZAE000275616	ATIFL2	ATIFLON2	Afristrat Floating Rate FL2	ZAE000288973
Zero Coupon						

Series 1	ECSZR1	ZAE000265419	ATIZR1	ATIZERO1	Afri Strat Zero Rate Notes ZR1	ZAE000288981
Series 2	ECSZR2	ZAE000275607	ATIZR2	ATIZERO2	Afri Strat Zero Rate Notes ZR2	ZAE000288999

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

10 September 2020
Pretoria

Sponsor and Transaction Sponsor to Ecsponent
Questco Corporate Advisory Proprietary Limited