Momentum Metropolitan Holdings Limited (formerly MMI Holdings Limited)

Incorporated in the Republic of South Africa

Registration number: 2000/031756/06

JSE share code: MTM
NSX share code: MMT
ISIN code: ZAE000269890

("Momentum Metropolitan" or the "Group")

Momentum Metropolitan Life Limited (formerly MMI Group Limited)

Incorporated in the Republic of South Africa

Registration number: 1904/002186/06

Company code: MMIG

## Availability of Annual Financial Statements, No Change Statement and BEE Certificate

Shareholders are advised that the Group's Annual Financial Statements for the year ended 30 June 2019 ("AFS"), together with the 2019 Integrated Report, will be available on the Group's website <a href="https://www.momentummetropolitan.co.za/en/investor-relations/annual-reports">www.momentummetropolitan.co.za/en/investor-relations/annual-reports</a> on Friday, 6 September 2019. The AFS contains no changes to the summarised audited consolidated financial results released on Stock Exchange News Services on 4 September 2019.

The AFS have been audited by the Group's auditors, PricewaterhouseCoopers Inc., and their unqualified audit report is available for inspection at the registered offices of Momentum Metropolitan together with the AFS identified in the audit opinion.

## BEE Certificate and Annual Compliance Report

Shareholders are advised that the Group's BEE certificate for the period 2019/2020, together with the Annual Compliance Report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, is also available on the Group's website www.momentummetropolitan.co.za/en/sustainability/transformation.

Centurion 6 September 2019

Sponsor in South Africa Merrill Lynch South Africa (Pty) Limited

Sponsor in Namibia Simonis Storm Securities (Pty) Limited