

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 "Company" 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**

Distribution of Summarised Financial Results and Notice of Annual General Meeting

Shareholders are referred to the Momentum Metropolitan announcement published on the Stock Exchange News Service on 6 September 2019 advising shareholders of the availability of the Group's Annual Financial Statements and the Integrated Report for the year ended 30 June 2019, on the Company's website <https://www.momentummetropolitan.co.za/en/investor-relations/annual-reports>.

Shareholders are now advised that the summarised Audited Consolidated Financial Results for the year ended 30 June 2019, together with the Notice of Annual General Meeting, were distributed to shareholders on Tuesday, 15 October 2019.

Notice of Annual General Meeting ("AGM")

Notice is given to shareholders of Momentum Metropolitan that the 18th AGM, for the year ended 30 June 2019, will be held at 15:00 on Tuesday, 26 November 2019, at the Momentum Metropolitan Head Office, 268 West Avenue, Centurion. Registration for attendance at the AGM will commence at 14:00. Accordingly, the last date to trade and the record date for the AGM will be Tuesday, 12 November and Friday, 15 November 2019, respectively. The notice of the AGM is also available on the Company's website.

Centurion
16 October 2019

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

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited