

MOMENTUM METROPOLITAN HOLDINGS LIMITED  
(Previously MMI HOLDINGS LIMITED)  
Incorporated in the Republic of South Africa)  
Registration number: 2000/031756/06  
ISIN Code: ZAE000149902  
JSE Share Code: MTM  
NSX Share Code: MMT  
("MMH" or "Company")

#### BOARD AND COMMITTEE COMPOSITION CHANGES

The Board is pleased to announce that Mr David James Park has been appointed as an independent non-executive director of the Company, with immediate effect. Mr Park is a qualified actuary, currently involved in a number of business ventures and providing independent consulting services, including educational services to the Actuarial Society of South Africa. In his previous role as a director/partner at Deloitte, he was a statutory actuary to a number of life insurance companies and key advisor to several insurance companies. Mr Park obtained his BSc (Actuarial Science) from the University of Witwatersrand and is a fellow of the Actuarial Society of South Africa and of the Institute and Faculty of Actuaries.

Furthermore, the Board wishes to advise MMH shareholders of the following changes to Board Committees, with immediate effect:

Mr Sello Moloko and Ms Lisa Chiume have been appointed as members of the Remuneration Committee.

Ms Kgaugelo Legoabe-Kgomari has been appointed as a member of the Investments Committee as well as a member of the Fair Practices Committee, replacing Ms Lisa Chiume, who has stepped down as a member of the Fair Practices Committee.

Mr David James Park has been appointed as a member of the Social, Ethics and Transformation Committee

Centurion  
17 January 2020

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