

MTN Zakhele Futhi (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Date of incorporation: 21 June 2016)  
(Registration number: 2016/268837/06)  
JSE share code: MTNZF  
ISIN: ZAE000279402  
LEI: 378900429C4F73B1BE74  
(**"MTNZF"** or the **"Company"**)

**Announcement Re: Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of MTN Group Limited**

MTNZF shareholders are referred to the MTN Group Limited ("MTN") "Notice of 25<sup>th</sup> AGM of MTN" announcement issued by MTN on the Stock Exchange News Service of the JSE Limited on 24 April 2020.

As MTNZF's only material investment and asset consists of MTN shares, MTNZF shareholders should consider MTN's announcement when trading in MTNZF shares.

Johannesburg  
28 April 2020

**JSE Sponsor:**  
Tamela Holdings Proprietary Limited