

RMB Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1987/005115/06)  
ISIN: ZAE000024501  
JSE ordinary share code: RMH  
("RMH")

#### DEALING IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Director	Paul Kenneth Harris
Company	RMH
On-market/off-market	Off-market
Clearance obtained	Yes
Class of securities	Ordinary shares
Nature of interest	Indirect beneficial

#### Transaction:

Nature of transaction	Pledge and cession in securitatem debiti of ordinary shares as security for a financial obligation
Transaction effective date	23 June 2020
Number of shares pledged as security	7,000,000
Deemed value of transaction	R357 000 000 (with reference to the RMH closing price on 22 June 2020)

#### Financial obligation:

Nature of financial obligation	Loan funding
Term	1.81 years
Loan amount	R370 907 314.64

The RMH shares that were previously provided as security for a financial obligation in respect of the transaction announced on the Stock Exchange News Service on 12 December 2016 have been released and have now been provided as security in respect of the above described financial obligation.

Sandton  
23 June 2020

Sponsor  
RAND MERCHANT BANK (a division of FirstRand Bank Limited)