

MOTUS Holdings Limited  
Incorporated in the Republic of South Africa  
Registration number: 2017/451730/06  
Share code: MTH  
ISIN: ZAE000261913  
("MOTUS")

## **RESIGNATION OF DIRECTOR**

In accordance with paragraph 3.59(b) of the JSE Limited Listing Requirements, the board of directors of the Company ("the Board") wishes to advise that Ms. Phumzile Langeni ("Ms. Langeni") tendered her resignation as an independent non-executive Director of the Company and a member of the Remuneration Committee and the Nomination Committee, which resignation was accepted by the Board on 15 September 2020. The effective date of Ms. Langeni's resignation from the Board shall be at the Annual General meeting on 10 November 2020, however her resignation as a member of the Remuneration and Nomination Committees shall be effective from 15 September 2020.

The Board would like to extend its appreciation to Ms. Langeni for her commitment and service to the Company over the years.

The Board has commenced a process of identifying a suitable replacement. Shareholders will be advised as soon as such an appointment has been made.

Bedfordview  
15 September 2020

Sponsor:  
The Standard Bank of South Africa Limited