

Motus Holdings Limited

Incorporated in the Republic of South Africa

Registration number: 2017/451730/06

ISIN: ZAE000261913

Share code: MTH

("Motus")

AWARD OF CSP RIGHTS IN TERMS OF THE MOTUS HOLDINGS SHARE INCENTIVE SCHEME

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is provided:

Motus has awarded Conditional Share Plan (CSP) rights to its executive directors, prescribed officers and company secretary, in respect of the 2020 financial year as set out below. CSP rights will vest no later than 15 September 2023 and will entitle the executive directors, prescribed officers and company secretary to receive a number of Motus shares subject to the achievement of specific performance conditions determined by the Board. The CSP's will be issued at the 31-day VWAP (May 2020) of R29.20 per share. Additional details of the transactions are disclosed as follows:

| | |
|------------------------|---|
| Name: | OS Arbee |
| Position: | Executive Director of Motus |
| Nature of transaction: | Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme |
| Date of transaction: | 16 September 2020 |
| Class of securities: | Ordinary shares of no par value |
| Number of shares: | 288 884 |
| Total deemed value: | R8 435 412.80 |
| Nature of interest: | Direct beneficial |

| | |
|------------------------|---|
| Name: | OJ Janse van Rensburg |
| Position: | Executive Director of Motus |
| Nature of transaction: | Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme |
| Date of transaction: | 16 September 2020 |
| Class of securities: | Ordinary shares of no par value |
| Number of shares: | 264 840 |
| Total deemed value: | R7 733 328 |
| Nature of interest: | Direct beneficial |

| | |
|------------------------|---|
| Name: | KA Cassel |
| Position: | Executive Director of Motus |
| Nature of transaction: | Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme |
| Date of transaction: | 16 September 2020 |
| Class of securities: | Ordinary shares of no par value |
| Number of shares: | 167 808 |
| Total deemed value: | R4 899 993.60 |
| Nature of interest: | Direct beneficial |

Name: NW Lynch
Position: Prescribed Officer of Motus
Nature of transaction: Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme
Date of transaction: 16 September 2020
Class of securities: Ordinary shares of no par value
Number of shares: 81 050
Total deemed value: R2 423 395
Nature of interest: Direct beneficial

Name: C Venter
Position: Prescribed Officer of Motus
Nature of transaction: Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme
Date of transaction: 16 September 2020
Class of securities: Ordinary shares of no par value
Number of shares: 98 174
Total deemed value: R2 866 680.80
Nature of interest: Direct beneficial

Name: JK Jefferies
Position: Company Secretary of Motus
Nature of transaction: Acceptance of CSP rights awarded in terms of the Motus Share Incentive Scheme
Date of transaction: 16 September 2020
Class of securities: Ordinary shares of no par value
Number of shares: 30 137
Total deemed value: R880 000.40
Nature of interest: Direct beneficial

The abovementioned transactions were done off-market and the prerequisite clearance to deal was obtained.

Bedfordview
16 September 2020

COMPANY SECRETARY
JK Jefferies

Sponsor: The Standard Bank of South Africa Limited