

RMB HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1987/005115/06  
ISIN: ZAE000024501  
Share Code: RMH  
("RMH")

## AVAILABILITY OF BEE COMPLIANCE REPORT AND DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

### AVAILABILITY OF BEE COMPLIANCE REPORT

Shareholders are advised that the annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013, is available on RMH's website [www.rmh.co.za](http://www.rmh.co.za). The link is provided below:

<http://www.rmh-online.co.za/stakeholder-relations/BBBEE/>

No case number is assigned to RMH's annual compliance report, as the annual integrated report will only be available on or about 30 October 2020. Once the annual integrated report is submitted, a case number will be assigned.

### DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

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

Director	Brian Manlaws Roberts
Company	RMH Property Holdings Proprietary Limited
Nature of transaction	On-market acquisition of shares
Class of securities	Ordinary shares
Nature of interest	Direct beneficial
Date of transaction	28 September 2020
Number of shares	417 835
Volume weighted average	119.66 cents per share
Acquisition price	
Highest price	120.00 cents per share
Lowest price	118.00 cents per share
Total value of transaction	R499 998.89
Clearance obtained	Yes

Sandton  
30 September 2020

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