

**Motus Holdings Limited**

(Incorporated in the Republic of South Africa)

Registration number: 2017/451730/06

Share code: MTH

ISIN: ZAE000261913

("Motus" or the "Company")

**AVAILABILITY OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING****Notice of distribution of Integrated Annual Report**

Shareholders of Motus ("Shareholders") are advised that the Integrated Annual Report, Notice of the Annual General Meeting ("AGM") and proxy form have been made available to Shareholders today, Wednesday, 30 September 2020.

**No change statement**

The consolidated audited Annual Financial Statements of the Group for the year ended 30 June 2020, on which Deloitte & Touche expressed an unmodified opinion and included key audit matters, contain no modifications to the audited results which were released on SENS on 16 September 2020.

An electronic version of the Integrated Annual Report, Notice of the AGM and proxy form, and the full annual financial statements is available on the Company's website at

<https://www.motus.co.za/investors/integrated-reports/>

**Notice of AGM**

Notice is hereby given that the AGM of shareholders of the Company will be held through electronic communication at 09:00 on Tuesday, 10 November 2020

<b>SALIENT DATES</b>	<b>2020</b>
Record date to receive notice of AGM	Friday, 25 September
Integrated Annual Report and notice of AGM available on the Company website at <a href="https://www.motus.co.za/investors/integrated-reports/">https://www.motus.co.za/investors/integrated-reports/</a>	Wednesday, 30 September
Last day to trade	Tuesday, 27 October
Record date determining eligibility to participate in and vote at AGM	Friday, 30 October
Forms of proxy to be lodged preferably by 08:30	Friday, 6 November
AGM to be held at	Tuesday, 10 November
Results of AGM announced on SENS	Tuesday, 10 November

**BEE Certificate**

Furthermore, Shareholders are advised that the Company's BEE certificate and the annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013 for the latest period will be available on the Company's website <https://www.motus.co.za/wp-content/uploads/2020/09/BEE-Certificate-Motus-Holdings-Limited-2020.pdf> on 30 September 2020.

Company Secretary  
JK Jefferies  
Bedfordview

30 September 2020

Sponsor  
The Standard Bank of South Africa Limited