

Motus Holdings Limited

Incorporated in the Republic of South Africa

Registration number: 2017/451730/06

ISIN: ZAE000261913

Share code: MTH

("Motus" or the "Company")

Appointment of an independent non-executive director of the Company to Board Committees

Shareholders are referred to the announcement made on the Stock Exchange News Service of the JSE Limited ("JSE") on 15 September 2020. In compliance with paragraph 3.59(c) of the JSE Listings Requirements, the board of directors of Motus (the "Board") wishes to advise that Mr MJN Njeke ("JJ"), an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee and the Nomination Committee with effect from 15 September 2020.

Bedfordview
29 October 2020

Sponsor:
The Standard Bank of South Africa Limited