

MOMENTUM METROPOLITAN HOLDINGS LIMITED
Incorporated in the Republic of South Africa
Registration number: 2000/031756/06
ISIN Code: ZAE000269890
JSE Share Code: MTM
A2X Share Code: MTM
NSX Share Code: MMT
("MMH" or the "Group")

MOMENTUM METROPOLITAN LIFE LIMITED
Incorporated in the Republic of South Africa
Registration No. 1904/002186/06
Company code: MMIG

SUPPLEMENTARY NOTICE - ANNUAL GENERAL MEETING VENUE CHANGE

Further to the Company's announcement and publication of its notice of Annual General Meeting "AGM" to be held on 26 November 2020, the Board hereby advises the shareholders that due to the COVID-19 restrictions in place, the venue intended for the AGM has to be changed.

The AGM will still proceed on the previously notified date and time, 08:30 on Thursday, 26 November 2020, but the Board has determined that the venue for the AGM be changed to The MARC, Tower 2, 129 Rivonia Road, Sandton (Robben Island Meeting Room). All other details of the AGM, including the resolutions to be proposed at the meeting, remain unchanged from those notified to shareholders on 9 September 2020.

Centurion
30 October 2020

Sponsor in South Africa
Merrill Lynch SA (Pty) Limited

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited

Debt Sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)