

MTN Group Limited
(Incorporated in the Republic of South Africa)
Registration number 1994/009584/06
Share code: MTN
ISIN: ZAE000042164
("MTN" or "the Company")

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF MTN

In compliance with paragraphs 3.63 – 3.66 of the JSE Limited Listings Requirements, we hereby announce the following transaction in MTN securities by a director of a major subsidiary of MTN:

Name of director:	Andrew Alli
Office held:	Non-Executive Director
Name of subsidiary of the Company:	MTN Nigeria Communications PLC
Date of transaction:	13 November 2020
Number of shares purchased:	12 500
Class of security:	MTN ordinary shares of 0.01 cents each
Market price at which the shares were purchased:	R70.15
Total value of the transaction:	R 876 875
Nature of transaction:	On-market purchase of shares
Nature of interest:	Direct beneficial

Prior clearance to deal in the above-mentioned transaction was obtained in accordance with MTN's policy as well as the JSE Listings Requirements.

Fairland
17 November 2020
Lead Sponsor
Tamela Holdings Proprietary Limited
Joint Sponsor
JP Morgan Equities South Africa Proprietary Limited

