
MOTUS HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2017/451730/06)
Share code: MTH ISIN: ZAE000261913
("Motus" or "the Company")

DEALINGS IN SECURITIES BY DIRECTORS

During November 2018, Motus was unbundled from Imperial Holdings Limited ("**Imperial**") and listed separately on the Johannesburg Stock Exchange. Motus directors continue to participate in the Imperial Holdings Share Appreciation Rights ("**SAR**") Scheme awards made prior to unbundling.

The SARs were awarded on 18 May 2016, at a grant price of R127.77 and participants have until 30 June 2021 to exercise their rights. On the SAR exercise date, the appreciation in each SAR is calculated by deducting the grant price from the exercise price ("**Appreciation Value**"). This exercise price is the combined market value of a Motus and Imperial share on the business day immediately preceding the exercise date. Following the exercise of the SAR, the participant receives Motus shares from the Company equal to the Appreciation Value.

Accordingly, in compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited ("**JSE**"), the following information is disclosed relating to the exercise of awards and sale of shares in terms of the SAR Scheme:

Name of director:	Ockert Janse van Rensburg
Company:	Motus Holdings Limited

Class of securities:	Share appreciation rights
Nature of transaction:	Off-market exercise of SARs

Number of SAR awards:	50 878
Grant price:	R127.77
Date of award:	18 May 2016
Exercise date:	10 March 2021
Number of Motus shares received on exercise:	2 984
Exercise price	R87.2113
Value of transaction:	R260 238.52

Class of securities:	Ordinary shares of the Company
Nature of transaction:	On market sale of shares
Date of transaction	10 March 2021
Total number of securities:	2 984
Selling price	R88.40
Total value:	R263 785.60
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director: Kerry Cassel
Company: Motus Holdings Limited

Class of securities: Share appreciation rights
Nature of transaction: Off-market exercise of SARs
Number of SAR awards: 76 553
Grant price: R127.77
Date of award: 18 May 2016
Exercise date: 10 March 2021
Number of Motus shares received on exercise: 4 490
Exercise price: R87.2113
Value of transaction: R391 578.74

Class of securities: Ordinary shares of the Company
Nature of transaction: On market sale of shares
Date of transaction: 10 March 2021
Total number of securities: 4 490
Selling price: R87.78
Total value: R394 132.20
Nature and extent of interest: Direct beneficial
Clearance to deal obtained: Yes

Bedfordview
11 March 2021

Sponsor
Merchantec Capital