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 PRESCRIBED OFFICERS

During November 2018, Motus was unbundled from Imperial Holdings Limited ("**Imperial**") and listed separately on the Johannesburg Stock Exchange. Motus directors and prescribed officers 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:

Name of prescribed officer:	Niall Lynch
Company:	Motus Holdings Limited
Class of securities:	Share appreciation rights
Nature of transaction:	Off-market exercise of SARs
Number of SAR awards:	42 019
Grant price:	R127.77
Date of award:	18 May 2016
Exercise date:	11 March 2021
Number of Motus shares received on exercise:	2 998
Deemed exercise price:	R88.3006
Value of transaction:	R264 725.20
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer:	Corne Venter
Company:	Motus Holdings Limited
Class of securities:	Share appreciation rights
Nature of transaction:	Off-market exercise of SARs
Number of SAR awards:	42 827
Grant price:	R127.77
Date of award:	18 May 2016
Exercise date:	12 March 2021
Number of Motus shares received on exercise:	3 461
Deemed exercise price:	R88.8222
Value of transaction:	R307 413.63
Class of securities:	Ordinary shares of the Company
Nature of transaction:	On market sale of shares
Date of transaction:	12 March 2021
Total number of securities:	3 461
Selling price:	R86.7005
Total value:	R300 070.43
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Bedfordview
15 March 2021

Sponsor
Merchantec Capital