

RMB HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1987/005115/06
ISIN: ZAE000024501
Share Code: RMH

RESIGNATION OF NON-EXECUTIVE DIRECTORS

In compliance with the JSE Limited Listings Requirements, RMB Holdings Limited (RMH) would like to advise shareholders of the resignations of Ms Albertinah Kekana and Mr Obakeng Phetwe as non-executive director and alternate non-executive director respectively, with effect 23 March 2021.

RMH would like to thank Ms Kekana and Mr Phetwe for the contribution they have made to the RMH board during their tenure. Mr Udo Lucht will remain on the RMH board as representative of Royal Bafokeng Holdings Proprietary Limited.

Rosebank
24 March 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)