

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

UPDATE ON SPECIAL DIVIDEND

RMB Holdings Limited (RMH) shareholders are referred to the announcement released on SENS on 9 April 2021. The announcement referred to the declaration of a special dividend subject to Exchange Control approval. RMH is now in a position to confirm that Exchange Control approval has been granted and the payment of the special dividend will proceed as per the below dates included in such announcement.

Shareholders' attention is drawn to the following important dates:

Last day to trade in order to participate in this special dividend	Tuesday, 4 May 2021
Shares commence trading ex-dividend on	Wednesday, 5 May 2021
Record date	Friday, 7 May 2021
Special dividend payment date	Monday, 10 May 2021

No dematerialisation or rematerialisation of share certificates may be done between Wednesday, 5 May 2021 and Friday, 7 May 2021 (both days inclusive).

Rosebank
21 April 2021

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