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

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Motus' shareholders are hereby notified that Ms K Moloko has resigned as a Non-Executive Director of the Company, a member of the Social, Ethics and Sustainability Committee and Audit and Risk Committee, effective 31 May 2021.

Ms Moloko's resignation has resulted from a transaction by her related party, which, once approved, could result in a potential conflict of interest in her capacity as a director of Motus. In the interest of good corporate governance practices, Ms Moloko is therefore resigning as a director.

The Board of the Company understands the difficult situation Ms Moloko finds herself in and expresses its gratitude to her for her valued contribution and wishes her well with her future endeavours.

Bedfordview
25 May 2021

Sponsor

Merchantec Capital