

MTN Group Limited
(Incorporated in the Republic of South Africa)
Registration Number 1994/009584/06
Share code: MTN
ISIN: ZAE000042164
(MTN or MTN Group)

**CHANGES TO THE MTN GROUP INTERNATIONAL ADVISORY BOARD (IAB):
RESIGNATION PHUTHUMA NHLEKO**

MTN wishes to advise shareholders that Phuthuma Nhleko has stepped down from the IAB, effective 6 August 2021.

As announced at its inception, the IAB is MTN's non-statutory body.

Phuthuma's contribution to the IAB, since 2019, has been invaluable and the board of directors of MTN wishes to extend its gratitude for his exemplary leadership and dedication to MTN and to his role as a member of the IAB.

16 August 2021

Lead sponsor
JP Morgan Equities (SA) Proprietary Limited

Joint sponsor
Tamela Holdings Proprietary Limited