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

CHANGES TO THE BOARD: APPOINTMENT OF DIRECTOR AND SUB-COMMITTEE CHANGES

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Motus ("the Board") hereby notifies its shareholders of the appointment of Ms Fundiswa Roji-Maplanka as an independent non-executive director and as a member of the Audit and Risk, and Social, Ethics and Sustainability Committees with effect from 1 September 2021.

Ms Roji-Maplanka is a qualified Chartered Accountant (SA) with professional experience in finance, audit, private equity, black economic empowerment, investment management, investor relations and mergers & acquisitions. She previously served as a senior manager responsible for strategy and investor relations at the Imperial Group. Prior to joining the Imperial Group, she worked for over 10 years at Kagiso Trust Investments and later at Kagiso Tiso Holdings as a director of investments. Over the last 20 years, she has served in various capacities on a number of boards spanning numerous industries including media, ICT, health, manufacturing, education, engineering, distribution and logistics, and in different capacities.

The Board welcomes Ms Roji-Maplanka on her new journey at the Motus Group.

In addition, shareholders are advised of the following changes to the sub-committees of the Board:

- the reconstitution of the Social, Ethics and Sustainability Committee with effect from 1 September 2021 to ensure that the committee comprises a majority of non-executive directors as members. Accordingly, Ms Kerry Cassel and Mr Ockert Janse van Rensburg will resign as members but will attend the committee meetings as invitees thereto;
- the resignation of Mr Johnson N Njeke as a member the Audit and Risk Committee with effect from 1 September 2021;
- the resignation of Mr Ashley Tugendhaft as Chairman of the Remuneration Committee who will however, remain a member thereof with effect from the date of the AGM, namely 3 November 2021; and
- the appointment of Mr Johnson N Njeke as Chairman of the Remuneration Committee with effect from the date of the AGM, namely 3 November 2021.

Bedfordview

2 September 2021

Sponsor

Merchantec Capital