
Motus Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number: 2017/451730/06
Share code: MTH ISIN: ZAE000261913
("Motus" or "Group")

MANDATORY ROTATION OF AUDITOR

The board of directors of Motus ("Board") hereby notifies Motus' shareholders that PricewaterhouseCoopers Inc. ("PwC") has been appointed as the Group's external auditors, with Thomas Howatt as designated audit partner, for the financial year ending 30 June 2024, replacing Deloitte & Touche ("Deloitte") after the 30 June 2023 financial year. The appointment is subject to shareholder approval at the Group's annual general meeting to be held on 2 November 2022.

The change in the audit firm was initiated by the Group to comply with the Independent Regulatory Board for Auditors' ("IRBA") 2017 ruling on mandatory audit firm rotation, which requires a company to rotate its external auditor where it has held such appointment for more than ten consecutive financial years.

Johannesburg

13 June 2022

Sponsor

Merchantec Capital