
MOTUS HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 2017/451730/06)

Share code: MTH ISIN: ZAE000261913

("Motus" or "the Company")

**EXERCISE OF SHARE OPTIONS IN TERMS OF THE MOTUS HOLDINGS SHARE INCENTIVE
SCHEME (SARs 2015 and SARs 2017 AWARDS)**

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited ("JSE"), the following information is disclosed:

During November 2018, Motus was unbundled from Imperial Holdings Limited ("Imperial") and listed separately on the JSE. Motus directors and prescribed officers continue to participate in the Imperial Holdings Share Appreciation Rights ("SAR") Scheme in terms of awards made prior to the unbundling.

The 2015 SARs were awarded on 6 October 2015, at a grant price of R174.65 and its participants have until 23 June 2022 to exercise their rights. Furthermore, the 2017 SARs were awarded on 21 June 2017, at a grant price of R152.65 and its participants have until 30 June 2022 to exercise their rights. On the SAR exercise date, the appreciation in each SAR is calculated by deducting the grant price from the exercise price ("Appreciation Value"). This exercise price is the combined market value of a Motus and Imperial share based on the two day volume weighted share price on the business day immediately preceding the exercise date. Following the exercise of the SAR, the participant receives Motus shares from the Company equal to the Appreciation Value which share can be sold or retained by the participant.

Executive Director:**Ockert Janse van Rensburg**

Company:

Motus Holdings Limited

Class of securities:

Ordinary shares of no par value

Nature of interest:

Direct beneficial

Clearance to deal obtained:

Yes

Nature of transaction:

Off-market exercise of 2015 SARs

Number of SAR awards:

32 900

Grant price:

R174.65

Date of award:

6 October 2015

Exercise date:

14 June 2022

Number of Motus shares received on exercise:

1 438

Deemed exercise price:

R113.6157

Total value of transaction:

R163 379.38

Nature of the transaction:

Sale of shares on market

Date of transaction:

15 June 2022

Number of securities:

1 438

Price per security:

R111.0000

Total value:

R159 618.00

Nature of transaction:	Off-market exercise of 2017 SARs
Number of SAR awards:	21 128
Grant price:	R152.65
Date of award:	21 June 2017
Exercise date:	14 June 2022
Number of Motus shares received on exercise:	5 015
Deemed exercise price:	R113.6157
Total value of transaction:	R569 782.74

Nature of the transaction:	Sale of shares on market
Date of transaction:	14 June 2022
Number of securities:	5 015
Volume weighted average price ("VWAP") per security:	R113.2123
Lowest selling price:	R113.2100
Highest selling price:	R113.3000
Total value:	R567 759.68

Prescribed Officer:	Corné Venter
Company:	Motus Holdings Limited
Class of securities:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Nature of transaction:	Off-market exercise of 2015 SARs
Number of SAR awards:	26 808
Grant price:	R174.65
Date of award:	6 October 2015
Exercise date:	15 June 2022
Number of Motus shares received on exercise:	1 175
Deemed exercise price:	R113.6306
Total value of transaction:	R133 515.96

Nature of the transaction	Sale of shares on market
Date of transaction:	15 June 2022
Number of securities	1 175
VWAP per security:	R111.5553
Lowest selling price:	R111.5000
Highest selling price:	R111.5800
Total value:	R131 077.48

Nature of transaction:	Off-market exercise of 2017 SARs
Number of SAR awards:	12 572
Grant price:	R152.65

Date of award:	6 October 2015
Exercise date:	15 June 2022
Number of Motus shares received on exercise:	2 985
Deemed exercise price:	R113.6306
Total value of transaction:	R339 187.34

Nature of the transaction	Sale of shares on market
Date of transaction:	15 June 2022
Number of securities	2 985
VWAP per security:	R111.6095
Lowest selling price:	R111.5100
Highest selling price:	R111.7200
Total value:	R333 154.36

Bedfordview
17 June 2022

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