

RAND MERCHANT INVESTMENT HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2010/005770/06)  
Share code: RMI  
ISIN: ZAE000210688  
("RMI" or "the company")

## FINALISATION ANNOUNCEMENT REGARDING THE PROPOSED CHANGE OF NAME OF THE COMPANY

Shareholders are referred to the company's results of annual general meeting announcement which was released on the Stock Exchange News Service on 8 November 2022 wherein shareholders were advised of the approval of special resolution number 7 and special resolution number 8, as set out in the notice of annual general meeting, proposed at the annual general meeting.

The company received confirmation from the Companies and Intellectual Property Commission of the registration of special resolution number 7 and special resolution number 8 for the change of name.

The name of the company will change from "Rand Merchant Investment Holdings Limited" to "OUTsurance Group Limited" under the abbreviated name "OUTsure", new JSE share code "OUT" and new ISIN ZAE000314084 from the commencement of trading on Wednesday, 7 December 2022.

RMI will retain its shareholder register including its trading history. Following the September quarterly FTSE sector classification reviews, the JSE advised that RMI has been reclassified from the "Diversified Financial Services" subsector to the "Full Line Insurance" subsector.

The final salient dates and times relating to the change of name are as follows:

	2022
Last day to trade under the old name "Rand Merchant Investment Holdings Limited"	Tuesday, 6 December
Termination of trading under the name of "Rand Merchant Investment Holdings Limited" and commencement of trading under the new JSE share code "OUT", abbreviated name "OUTsure" and new ISIN "ZAE000314084" from commencement of trade on	Wednesday, 7 December
Record date for the change of name	Friday, 9 December
Date for forms of surrender (pink) to be submitted to the transfer secretaries by 12:00 on	Friday, 9 December
Date that dematerialised shareholders' accounts will be updated to reflect the change of name by their CSDP/Broker	Monday, 12 December
Date that previously certificated shareholders will have their entitlements credited to their account with Computershare Nominees	Monday, 12 December

Notes:

- Shareholders will not be able to dematerialise or rematerialise securities in the name of RMI after Tuesday, 6 December 2022. Shareholders will be able to dematerialise or rematerialise securities in the name of OUTsurance Group Limited from Monday, 12 December 2022.
- All dates and times indicated above are South African Standard Time.

Rosebank  
28 November 2022

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)