

RMB HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1987/005115/06)
ISIN: ZAE000024501
JSE ordinary share code: RMH
("RMH" or "the Company")

CHANGES TO THE BOARD, THE COMPANY SECRETARY AND TO THE COMPANY'S REGISTERED ADDRESS

1. Changes to the board and company secretary

Herman Bosman will step down as chief executive officer and financial director, with effect from 1 December 2022 and will remain on the board as a non-executive director.

Herman's continuous forward-thinking and innovative solutions to complex corporate challenges, in a manner that empowered the management teams of the underlying portfolio companies, resulted in the creation of significant shareholder value. The board thanks Herman for a job well done over the past eight years and wishes him every success in future endeavours. In his capacity as a non-executive director, Herman will remain involved in the ongoing monetisation of RMH's assets.

Brian Roberts, the current chief executive officer of RMH Property, will succeed Herman as chief executive officer with effect from 1 December 2022. Ellen Marais, the current company secretary and financial manager, will relinquish these positions and will assume the responsibility of executive financial director with effect from 1 December 2022. IKB Company Secretaries Proprietary Limited has been appointed as RMH company secretary with effect from 1 December 2022, with Deidre De Carvalho as the designated individual company secretary.

The board congratulates Brian and Ellen on their executive appointments and wishes them well in their new roles.

2. Change in registered office:

RMH shareholders are advised that, with effect from 1 December 2022, the Company's registered office is as follows:

Zero 01 Solution House
42 Gazelle Avenue
Corporate Park South
Midrand
1685

Sandton
29 November 2022

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