

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
("MTNZF" or the "Company")

Announcement Re: Changes to the board of MTN Group Limited

MTNZF shareholders are referred to the MTN Group Limited ("MTN Group") "Changes to the board of MTN Group and MTN Holdings" announcement issued by MTN Group on the Stock Exchange News Service of the JSE Limited on 01 December 2022.

As MTNZF's only material investment and asset consists of MTN Group shares, MTNZF shareholders should consider MTN Group's announcements when trading in MTNZF shares.

Johannesburg
2 December 2022

JSE Sponsor:

Tamela Holdings Proprietary Limited