

MOMENTUM METROPOLITAN HOLDINGS LIMITED  
Incorporated in the Republic of South Africa  
Registration number: 2000/031756/06  
JSE share code: MTM  
A2X share code: MTM  
NSX share code: MMT  
ISIN code: ZAE000269890  
("MMH")

MOMENTUM METROPOLITAN LIFE LIMITED  
Incorporated in the Republic of South Africa  
Registration number: 1904/002186/06  
Company code: MMIG  
("MML")

("Momentum Metropolitan" or the "Group")

## **CHANGES TO THE GROUP BOARDS AND COMMITTEES**

### **Resignation of Dr Sharron Laverne McPherson from the Group Boards and Committees**

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements and paragraph 6.39 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that Dr Sharron Laverne McPherson has resigned as an independent non-executive director on the boards of MMH and MML, effective 31 December 2022, in order to pursue other interests.

Dr McPherson has also resigned as the chair of the Group's Social, Ethics and Transformation Committee and member of the Risk, Capital and Compliance Committee, effective 31 December 2022.

Centurion  
15 December 2022

Equity Sponsor  
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Debt Sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)

Sponsor in Namibia  
Simonis Storm Securities (Pty) Limited