

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
LEI Number: 378900E0A78B7549C212
Company code: MMIG
(MML)

(Momentum Metropolitan or the Group)

CHANGES TO GROUP BOARD 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 of the changes to Group Board Committees, in order to expand and balance the skills set of the respective board committees.

Resignation of Mr Nigel John Dunkley as a member of the Group's Risk, Capital and Compliance Committee

Mr Nigel John Dunkley has resigned as a member of the Group's Risk, Capital and Compliance committee, with effect from 6 March 2023. Mr Dunkley remains an independent non-executive director of MMH and MML and chair of the Group's Investments Committee. He is also a member of the Group's Audit and Remuneration committees.

Appointment of Mr Paballo Joel Makosholo as a member of the Group's Risk, Capital and Compliance Committee

The Group is pleased to announce the appointment of Mr Paballo Joel Makosholo as a member of the Group's Risk, Capital and Compliance Committee, with effect from 6 March 2023. Mr Makosholo is an existing non-executive director of MMH and MML and a member of the Group's Investments and Social Ethics and Transformation committees.

Appointment of Ms Linda de Beer as a member and chair of the Group's Social Ethics and Transformation Committee

The Group is pleased to announce the appointment of Ms Linda de Beer as a member and chair of the Group's Social, Ethics and Transformation Committee, with effect from 6 March 2023. Ms de Beer is an existing independent non-executive director of MMH and MML and chair of the Group's Audit Committee. She is also a member of the Group's Remuneration, Nominations and Risk, Capital and Compliance committees.

Centurion
8 March 2023

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