
MOTUS HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2017/451730/06)
Share code: MTH ISIN: ZAE000261913
(**"Motus"** or **"the Company"**)

RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited (**"JSE"**), the board of directors of Motus (**"the Board"**) hereby notifies shareholders that Mr PJS (Smit) Crouse (**"Mr Crouse"**) has given notice of his intention to resign as an independent non-executive director, with effect from 30 June 2023.

The Board wishes to thank Mr Crouse for his valuable contribution on the Board and wishes him well in his future endeavours.

Bedfordview

9 June 2023

Sponsor

Merchantec Capital