

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: 378900E0A78B7549C212
Company code: MMIG
(MML)

(Momentum Metropolitan or the Group)

CHANGES TO THE GROUP BOARD AND 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 and further to the announcement released on the Stock Exchange News Service of the JSE, on 26 May 2023 regarding the appointment of the new Group Chief Executive Officer (CEO), Ms Jeanette Christina Marais (Cilliers), with effect from 1 August 2023 and retirement of the current CEO, Mr Hilgard Pieter Meyer (Hillie), with effect from 31 July 2023, shareholders and noteholders are advised of the following changes to Group Board and Board Committees:

Group Committee membership changes for Ms Jeanette Marais

Jeanette has been appointed as a member of the Group's Social, Ethics and Transformaton Committee, effective 1 August 2023 and will resign as a member of the Group's Fair Practices Committee, with effect from 31 July 2023, in order to balance the board committee responsibilities in her role as Group CEO.

Retirement of Mr Hillie Meyer as Group CEO

When Hillie retires as the Group CEO on 31 July 2023, he will remain as an Executive Director of MMH and MML, until his retirement date of 30 September 2023.

Centurion
23 June 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
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