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

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## **RESIGNATION OF A DIRECTOR**

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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 Ms Bridget Duker (**"Ms Duker"**) has resigned as an independent non-executive director of the Board on 28 June 2023 with immediate effect.

Shareholders are also notified that further to the announcement released on SENS on 9 June 2023 whereby Mr PJS (Smit) Crouse (**"Mr Crouse"**) gave notice of his intention to resign as an independent non-executive director of the Board with effect from 30 June 2023, Mr Crouse has amended his resignation on 28 June 2023 to be with immediate effect.

The Board wishes to thank both Mr Crouse and Ms Duker for their valuable contributions to the Board and wishes them well in their respective future endeavours.

Bedfordview  
29 June 2023

**Sponsor**  
Merchantec Capital