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

CHANGES TO THE BOARD: APPOINTMENTS AND CHANGES IN ROLES OF NON EXECUTIVE DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Motus ("the Board") hereby notifies its shareholders of the following appointments and changes in the roles of the Non-Executive Directors:

- Mr Jan Potgieter ("Mr Potgieter") is appointed as an independent non-executive director, Chairman of the Assets and Liabilities Committee and a member of the Audit and Risk Committee with effect from 22 August 2023;
- Ms Mathukana Mokoka ("Ms Mokoka") is appointed as an independent non-executive director, member of the Audit and Risk Committee and Social, Ethics and Sustainability Committee with effect from 29 August 2023;
- Mr René van Wyk ("Mr van Wyk") is appointed as an independent non-executive director, Chairman of the Remuneration Committee, a member of the Nomination Committee and Assets and Liabilities Committee with effect from 29 August 2023;
- Mr Johnson (JJ) Njeke ("Mr Njeke") is appointed as Chairman of the Board of directors, Chairman of the Nomination Committee and resigns as Chairman and member of the of the Social, Ethics and Sustainability Committee with effect from 22 August 2023. He will resign as Chairman of the Remuneration Committee and remains a member of the committee with effect from 29 August 2023; and
- Ms Fundiswa Roji ("Ms Roji") is appointed as Chairperson of the Social, Ethics and Sustainability Committee with effect from 22 August 2023.

Mr Potgieter is a Chartered Accountant (SA) with professional experience in financial management, retail business operations and strategy. His previous work experience included: South African Breweries in various financial management roles, MassDiscounters (which is part of the Massmart Group) as Financial Director and Chief Executive Officer, and Italtile as Chief Executive Officer. He currently serves on the boards of various listed companies.

Ms Mokoka is a Chartered Accountant (SA) with professional experience in financial services, audit and risk management, mergers and acquisitions, corporate restructuring and capital raising. Her previous work experience included: Woolworths as a financial analyst, Cadiz Financial Services as a Corporate Financier, and Standard Bank in the Dealmaker, Leveraged and Acquisition Finance division. She currently serves on the boards of various listed companies.

Mr van Wyk is a Chartered Accountant (SA) with professional experience in banking, audit and risk management. His previous work experience included: Nedbank Group in various Risk Management roles, Imperial Bank as Chief Executive Officer, the South African Reserve Bank as Head of Banking Supervision and as Registrar of Banks. He currently serves as a non-executive director at ABSA.

The Board wishes Mr Potgieter, Ms Mokoka, Mr van Wyk, Mr Njeke and Ms Roji well in their respective roles at Motus.

Bedfordview

22 August 2023

Sponsor

Merchantec Capital