

MOMENTUM METROPOLITAN HOLDINGS LIMITED
Incorporated in the Republic of South Africa
Registration number: 2000/031756/06
ISIN Code: ZAE000269890
JSE Share Code: MTM
A2X Share Code: MTM
NSX Share Code: MMT
("MMH")

MOMENTUM METROPOLITAN LIFE LIMITED
Incorporated in the Republic of South Africa
Registration No. 1904/002186/06
LEI: 378900E0A78B7549C212
Company code: MMIG
("MML")

("Momentum Metropolitan" or the "Group")

APPOINTMENT OF JOINT AUDITORS

Security holders are referred to the announcements made on 10 November 2023, regarding the appointment of Joint Auditors for the Group.

In compliance with paragraph 3.78 of the JSE Limited ("JSE") Listings Requirements and paragraph 6.28 of the JSE Debt Listings Requirements, security holders are advised that the necessary regulatory approval has been obtained for the appointment of PricewaterhouseCoopers Inc. ("PwC") as joint auditors with the existing Group auditors, Ernst & Young Inc. ("EY"), together with the appointment of Ms Dilshad Khalfey as the lead audit partner, effective from 1 July 2024, i.e. for the Group's financial year ending 30 June 2025, in view of the Prudential Authority of the South African Reserve Bank's ("Prudential Authority") consideration to issue joint audit requirements for insurers and insurance groups.

The appointments of PwC and Ms Khalfey, PwC's lead audit partner, will be tabled for approval by the MMH and MML ordinary shareholders at their next annual general meetings in 2024.

Centurion
27 November 2023

Sponsor in South Africa
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited

Debt sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)