

RMB HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1987/005115/06)
ISIN: ZAE000024501
JSE ordinary share code: **RMH**
(“RMH”)

FINALISATION ANNOUNCEMENT OF SPECIAL DIVIDEND

Shareholders are referred to the announcement released on SENS on 13 December 2023. The announcement referred to the declaration of a special dividend subject to Exchange Control approval. RMH is now able to confirm that Exchange Control approval has been granted and the payment of the special dividend will proceed as per the below dates included in such announcement:

Shareholders' attention is drawn to the following important dates:

Last day to trade in order to participate in this special dividend	Tuesday, 23 January 2024
Shares commence trading ex-dividend on	Wednesday, 24 January 2024
Record date	Friday, 26 January 2024
Special dividend payment date	Monday, 29 January 2024

No dematerialisation or rematerialisation of share certificates may occur between Wednesday, 24 January 2024 and Friday, 26 January 2024 (both days inclusive).

Bryanston

16 January 2024

Sponsors

BSM Sponsors Proprietary Limited