

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

**AVAILABILITY OF AUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30
SEPTEMBER 2023 AND NO CHANGE STATEMENT**

Shareholders are advised that the Company's audited financial statements for the six months ended 30 September 2023 ("**the AFS**"), including an audit report disclosing an unmodified opinion expressed by the Company's auditors Deloitte & Touche, are available via the JSE link <https://senspdf.jse.co.za/documents/2024/jse/isse/rmh/AFS23.pdf>, on the company's website at www.rmh.co.za or at the Company's registered office. The AFS contain no changes from the reviewed condensed results for the six months ended 30 September 2023, released on SENS on 13 December 2023. Shareholders are advised that any investment decision should be based on full information contained in the AFS.

Signed on behalf of the board of directors.

31 January 2024

Brian Roberts

Chief Executive Officer

Ellen Marais

Financial Director

Company Secretary and registered office of RMH

IKB Company Secretaries (Proprietary) Limited

Physical address: Zero 01 Solution House, 42 Gazelle Avenue, Corporate Park South, Midrand, 1685

Transfer secretaries

Computershare Investor Services (Proprietary) Limited

Physical address: Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

Auditors

Deloitte & Touche

Physical address: Deloitte, 5 Magwa Crescent, Waterfall City, Waterfall, 2090

Sponsors

BSM Sponsors Proprietary Limited

Physical address: 22 Kildoon Road, Bryanston, 2191