

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 number: 1904/002186/06
LEI: 378900E0A78B7549C212
Company code: MMIG
("MML")

("Momentum Metropolitan" or the "Group")

Changes To Board Committees

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements and paragraph 6.39 of the JSE Debt Listings Requirements, shareholders and noteholders are advised of changes to board committees, in line with the succession planning of the Group boards and to expand the skills set of the respective board committees, as follows:

Appointment of Mr Hilgard Pieter (Hillie) Meyer as a member of the Group's Actuarial and Investments committees

The Group is pleased to announce the appointment of Mr Hillie Meyer as a member of the Group's Actuarial and Investments committees, with effect from 1 April 2024. As previously announced on the Stock Exchange News Service of the JSE on 7 March 2024, Mr Meyer has been appointed as a non-executive director of both MMH and MML, effective 1 April 2024.

Appointment of Dr Ann Frances (Frannie) Leautier as a member of the Group's Nominations, Remuneration, as well as the Social, Ethics and Transformation committees

The Group is pleased to announce the appointment of Dr Frannie Leautier as a member of the Group's Nominations, Remuneration as well as the Social, Ethics and Transformation committees, with effect from 1 April 2024. Dr Leautier is an existing independent non-executive director of MMH and MML and a member of the Group's Investments as well as the Risk, Capital and Compliance committees.

Resignation of Mr Paballo Joel Makosholo as a member of the Group's Social, Ethics and Transformation committee

Mr Makosholo is resigning as a member of the Group's Social, Ethics and Transformation committee, with effect from 31 March 2024. He remains an existing non-executive director of MMH and MML and a member of the Group's Investments as well as the Risk, Capital and Compliance committees.

Centurion
26 March 2024

Equity sponsor

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

Debt sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)

Sponsor in Namibia

Simonis Storm Securities (Pty) Limited