



RMB HOLDINGS LIMITED
Incorporated in the Republic of South Africa)
Registration number: 1987/005115/06
ISIN: ZAE000024501
Share code: RMH
("RMH")

CHANGES TO DIRECTORATE

In compliance with the JSE Limited Listings Requirements, RMH shareholders are advised of the following changes to the RMH Board of Directors, effective 28 March 2024.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr James Teeger has decided to step down from the RMH Board and Audit Committee.

CHANGE IN STATUS OF DIRECTOR

Ms Mamogae Mahlare, currently an independent non-executive director, will fill the RMH Audit Committee vacancy following the resignation of Mr Teeger.

RMH would like to thank Mr Teeger for his valuable contributions made whilst serving on the board of RMH.

Bryanston

28 March 2024

Sponsor

BSM Sponsors Proprietary Limited