

MTN Zakhele Futhi (RF) Limited
(Incorporated in the Republic of South Africa)
(Date of incorporation: 21 June 2016)
(Registration number: 2016/268837/06)
JSE share code: MTNZF
ISIN: ZAE000279402
LEI: 378900429C4F73B1BE74
("MTNZF" or the "Company")

Announcement Re: MTN Notice of the 29th annual general meeting of MTN Group Limited and Availability of the year-end integrated suite of reports and B-BBEE Annual Compliance Report

MTNZF shareholders are referred to the MTN Group Limited ("MTN") "Notice of the 29th annual general meeting ("AGM") of MTN Group Limited" and "Availability of the year-end integrated suite of reports and B-BBEE Annual Compliance Report" announcements issued by MTN on the Stock Exchange News Service of the JSE Limited 25 April 2024 and 29 April 2024, respectively.

As MTNZF's only material investment and asset consists of MTN shares, MTNZF shareholders should consider MTN's announcements when trading in MTNZF shares.

Johannesburg
30 April 2024

JSE Sponsor:
Tamela Holdings Proprietary Limited