

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 No: 1904/002186/06  
LEI: 378900E0A78B7549C212  
Company code: MMIG  
("MML")

("Momentum Metropolitan" or the "Group")

#### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements and paragraph 6.39 of the JSE Debt Listings Requirements, the Group is pleased to announce the appointment of Ms Sharoda Rapeti as an independent non-executive director of both MMH and MML, with effect from 1 June 2024. Ms Rapeti is also appointed as a member of the Group's Risk, Capital and Compliance as well as Social, Ethics and Transformation committees, with effect from 1 June 2024.

Ms Rapeti has over 30 years of operational, board and c-suite experience, obtained across the technology, media and telecommunications, built environment and financial services industries. Her blend of experience comes from having held executive positions in broadcasting and telecommunications and from management consulting involvement in South Africa, Sub-Saharan Africa and South-East Asia. She provides leadership coaching and has designed and led multiple STEM-based talent development and senior management accelerator programmes.

She holds a higher national diploma in Electronic Engineering from the Durban University of Technology and a Masters of Business Administration from the University of Wales.

Ms Rapeti's appointment will enhance the skills set of the boards and was made in accordance with the Group Nomination and Evaluation of Directors Policy.

Centurion  
23 May 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