

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" or the "Company")

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")

CHANGE OF NAME, DISTRIBUTION OF CIRCULAR AND NOTICE IN TERMS OF SECTION 60 OF THE COMPANIES ACT NO.71 OF 2008

Shareholders are referred to the SENS announcement published earlier today relating to the change of name of Momentum Metropolitan Holdings Limited to Momentum Group Limited, the distribution of the Circular and the Notice in terms of section 60 of the Companies Act No. 71 of 2008 (Companies Act) and are advised that the Form of written consent in terms of section 60 of the Companies Act has been updated to reflect all the resolutions requiring shareholders' consent.

The updated Circular (including the Form of written consent) is available on the Company's website (<https://www.momentummetropolitan.co.za/investor-relations/shareholder-centre/shareholder-notices>).

There are no other changes to the information contained in the SENS announcement published earlier today.

Centurion
24 May 2024

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

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