
MOTUS HOLDINGS LIMITED

Incorporated in the Republic of South Africa
(Registration number 2017/451730/06)
Share code: MTH ISIN: ZAE000261913
(“**Motus**” or “**the Group**”)

CHANGE TO THE BOARD: APPOINTMENT OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Motus (“**the Board**”) hereby notifies its shareholders that Ms Brenda Baijnath (Brenda) has been appointed as the Chief Financial Officer designate with effect from 1 September 2024, and an Executive Director and the Chief Financial Officer of the Group with effect from 1 November 2024.

Brenda is a Chartered Accountant (SA) with B. Accounting, B. Com (Hons) and MBA qualifications. She qualified as a Chartered Accountant with Deloitte in 2002. Brenda recently completed an Executive Discovery Programme hosted by EgonZehnder and Mobius Executive Leadership in Boston, USA.

Brenda has over 22 years’ experience in both the auditing and private sectors. After completing her articles at Deloitte in South Africa, she worked in the USA for three years. On her return to South Africa, she joined the Sasol Group and held various executive finance and strategy roles for 18 years. She has diverse professional experience including auditing, financial management, corporate governance, strategy and project development and implementation as well as business development.

The Board wishes Brenda well in her new role at Motus.

Bedfordview

12 June 2024

Sponsor

Merchantec Capital