

MOMENTUM METROPOLITAN HOLDINGS LIMITED  
Incorporated in the Republic of South Africa  
Registration number: 2000/031756/06  
JSE share code: MTM  
A2X share code: MTM  
NSX share code: MMT  
ISIN code: ZAE000269890  
("MMH")  
ISIN code: ZAE000269890

MOMENTUM METROPOLITAN LIFE LIMITED  
Incorporated in the Republic of South Africa  
Registration number: 1904/002186/06  
Company code: MMIG  
LEI: 378900E0A78B7549C212  
("MML")

("Momentum Metropolitan" or the "Group")

## **CHANGES TO THE GROUP BOARDS AND COMMITTEES**

### **Resignation of Mr Paballo Joel Makosholo from the Group Boards and Committees**

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements and paragraph 6.39 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that Mr Paballo Joel Makosholo has resigned as a non-executive director from the boards of both MMH and MML, with effect from 30 June 2024, to focus on other business commitments.

Mr Makosholo has also resigned as a member of the Group's Investments as well as the Risk, Capital and Compliance committees, with effect from 30 June 2024.

The Board accepted the resignation of Mr Makosholo on 9 July 2024 and thanks him for his contribution to the Board during his term of office.

Centurion  
10 July 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