



RMB Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number: 1987/005115/06
Share Code: RMH
ISIN: ZAE000024501
(“RMH” or the “Company”)

SPECIAL DIVIDEND DECLARATION

On 28 June 2024 Attacq Limited announced the purchase of the remaining 20% of the undivided share in Mall of Africa from Atterbury Property Holdings Proprietary Limited (Atterbury). Following the successful implementation of the transaction, the Atterbury board of directors proceeded to declare a dividend to its shareholders. In line with our RMH dividend policy of returning cash to shareholders as assets are monetized, RMH intends to distribute its share of the Atterbury dividend to RMH shareholders.

Accordingly, notice is hereby given that a gross special dividend of 3.75 cents per RMH share, payable out of income reserve, was declared by the RMH board of directors on 17 July 2024 by passing the necessary resolutions.

The special dividend will be subject to Dividend Withholding Tax at a rate of 20%, which will result in a net dividend of 3.0 cents per share for those RMH shareholders who are not exempt.

RMH's tax reference number is 9950/098/71/6 and its issued share capital at the declaration date comprises 1 392 933 199 ordinary shares.

The special dividend is subject to Exchange Control approval. A further announcement will be released once Exchange Control approval has been obtained.

Shareholders' attention is drawn to the following important dates:

2024	
Finalisation date (announcement to be released on SENS by 11h00)	Monday, 19 August
Last day to trade in order to participate in this special dividend	Monday, 26 August
Shares commence trading ex-dividend on	Tuesday, 27 August
Record date	Friday, 30 August
Special dividend payment date	Monday, 2 September

No dematerialisation or rematerialisation of share certificates may occur between **Tuesday, 27 August 2024** and **Friday, 30 August 2024** (both days inclusive).

Bryanston
18 July 2024

Sponsor: **BSM Sponsors**

