



RMB HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1987/005115/06)
ISIN: ZAE000024501
JSE ordinary share code: RMH
("RMH" or "the Company")

FINALISATION ANNOUNCEMENT

Shareholders are referred to the announcement released on SENS on 18 July 2024. The announcement referred to the declaration of a special dividend subject to Exchange Control approval. RMH is now able to confirm that Exchange Control approval has been granted and the payment of the special dividend will proceed.

Shareholders' attention is drawn to the following important dates:

Last day to trade in order to participate in this special dividend	Tuesday, 27 August 2024
Shares commence trading ex-dividend on	Wednesday, 28 August 2024
Record date	Friday, 30 August 2024
Special dividend payment date	Monday, 2 September 2024

No dematerialisation or rematerialisation of share certificates may occur between **Wednesday, 28 August 2024** and **Friday, 30 August 2024** (both days inclusive).

Bryanston
5 August 2024

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