
MOTUS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2017/451730/06

Share code: MTH ISIN: ZAE000261913

("Motus" or "the Company" or "the Group")

Audited consolidated and separate annual financial statements for the year ended 30 June 2024 and cash dividend declaration

Financial highlights

- Revenue up 7%, R113 764 million (2023: R106 538 million)¹
- Operating profit² down 4%, R5 503 million (2023: R5 723 million)
- Earnings per share down 28%, 1 450 cents per share (2023: 2 008 cents per share)
- Headline earnings per share down 28%, 1 479 cents per share (2023: 2 046 cents per share)
- Cash flows from operating activities of R3 533 million (2023: outflow of R1 187 million)
- Total dividend per share of 520 cents per share (paid interim dividend of 235 cents per share) (2023: 710 cents per share)

¹ Revenue in the comparative period has been restated due to the adoption of IFRS 17.

² Operating profit before capital items and net foreign exchange movements.

Declaration of final ordinary dividend

for the year ended 30 June 2024

Notice is hereby given that a gross final ordinary dividend in the amount of 285 cents per ordinary share has been declared by the Board, payable to the holders of the 179 131 978 ordinary shares. The dividend will be paid out of income reserves.

The ordinary dividend will be subject to a local dividend tax rate of 20%. The net ordinary dividend, to those shareholders who are not exempt from paying dividend tax, is therefore 228 cents per ordinary share.

The Company has determined the following salient dates for the payment of the ordinary dividend:

2024

Last day for ordinary shares to trade cum ordinary dividend	Tuesday, 1 October
Ordinary shares commence trading ex-ordinary dividend	Wednesday, 2 October
Record date	Friday, 4 October
Payment date	Monday, 7 October

The Company's income tax number is 983 671 2167.

Share certificates may not be dematerialised/rematerialised between Wednesday, 2 October 2024 and Friday, 4 October 2024, both days inclusive.

On Monday, 7 October 2024, amounts due in respect of the ordinary dividend will be electronically transferred to the bank accounts of certificated shareholders. Shareholders who have dematerialised their shares will also have their accounts, held at their central securities depository participant (CSDP) or broker, credited on Monday, 7 October 2024.

On behalf of the Board

NE Simelane

Company Secretary

2 September 2024

Results announcement

The content of this results announcement is the responsibility of the directors of Motus. This results announcement does not include full or complete details of the audited consolidated and separate annual financial statements for the year end 30 June 2024 ("**2024 AFS**").

Any investment decisions by investors should be based on the consideration of the 2024 AFS released on SENS on 3 September 2024.

None of the information in this announcement has been reviewed or reported on by the Company's auditors.

The 2024 AFS have been audited by the Company's external auditors, PricewaterhouseCoopers Inc. who expressed an unmodified audit opinion thereon. The audit opinion, which is included in the 2024 AFS is available on Motus' website at:

<https://www.motus.co.za/investors/integrated-reports/> and on the JSE's cloudlink at <https://senspdf.jse.co.za/documents/2024/jse/isse/mthe/AFS24.pdf>.

The summarised consolidated results and cash dividend declaration are available on Motus' website at <https://www.motus.co.za/investors/results/year-end-results/>.

Johannesburg

3 September 2024

Sponsor

Merchantec Capital

Corporate information

Directors

MJN Njeke (Chairman)*

A Tugendhaft (Deputy Chairman)**

OS Arbee (CEO)#

OJ Janse van Rensburg (CFO)#

KA Cassel#

S Mayet*

JN Potgieter*

F Roji*

LJ Sennelo*

R van Wyk*

* Independent non-executive

** Non-executive

Executive

Company Secretary

NE Simelane
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Group Investor Relations Manager

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Share transfer secretaries

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15 Biermann Avenue, Rosebank, Johannesburg, 2196

Auditor

PricewaterhouseCoopers Inc.
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Waterfall City
Jukskei View
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