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**MOTUS HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number 2017/451730/06)

Share code: MTH ISIN: ZAE000261913

("Motus" or "the Company")

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**VESTING OF SHARES AND AWARDS IN TERMS OF THE MOTUS CONDITIONAL SHARE PLAN SCHEME**

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In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of the JSE Limited, the following information is disclosed in relation to the Directors and Company Secretary of the Company:

Conditional Share Plan ("CSP")

Motus granted CSP awards to Executive Directors and the Company Secretary of the Company in 2021 (with a three-year vesting period), which vested on 15 September 2024 at 100% during the performance period from 1 July 2021 to 30 June 2024, after applying the related performance conditions ("**2021 CSP Awards**"). The 2021 CSP Awards were granted at a deemed price of R91.82 per share, being the volume weighted average price ("**VWAP**") for the month of May 2021.

Additional details of the transactions are disclosed below.

Director:	OS Arbee
Position:	Executive Director
Nature of transaction:	Vesting of 2021 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	169 752
Deemed price:	R115.9921
Total value:	R19 689 890.96

Director:	OJ Janse van Rensburg
Position:	Executive Director
Nature of transaction:	Vesting of 2021 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	90 757
Deemed price:	R115.9921
Total value:	R10 527 095.02

Director:	KA Cassel
Position:	Executive Director
Nature of transaction:	Vesting of 2021 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	56 088
Deemed price:	R115.9921
Total value:	R6 505 764.90

Company Secretary:	NE Simelane
Nature of transaction:	Vesting of 2021 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	15 247
Deemed price:	R115.9921
Total value:	R1 768 531.55

The prerequisite clearance to deal was obtained for the above-mentioned transactions.

Bedfordview  
17 September 2024

**Sponsor**  
Merchantec Capital