

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")

DISCLOSURE OF SIGNIFICANT HOLDING IN RMH ORDINARY SHARES

In compliance with Section 22(1)(a) and Section 122(2)(b)(i) of the Companies Act, No. 71 of 2008 ("**Companies Act**") and Section 3.83(b) of the JSE Limited Listings Requirements, Breede Coalitions (Pty) Ltd ("**Breede**") hereby notifies RMH that it has acquired additional RMH ordinary shares, resulting in a beneficial interest of 5.01% in the 1 392.9 million issued ordinary shares of the Company.

As required by Section 122(3)(a) of the Companies Act, the Company has submitted the necessary notification to the Takeover Regulation Panel.

The board of directors of RMH accepts responsibility for the information contained in this announcement as it relates to the Company and confirms that, to the best of its knowledge and belief, such information relating to RMH is true and that this announcement does not omit anything likely to affect the importance of such information.

Bryanston 19 September 2024

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