

MOMENTUM GROUP LIMITED
 (previously MOMENTUM METROPOLITAN HOLDINGS LIMITED)
 Incorporated in the Republic of South Africa
 Registration number: 2000/031756/06
 JSE share code: MTM
 A2X share code: MTM
 NSX share code: MMT
 ISIN code: ZAE000269890
 ("Momentum Group" or "the Group")

NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND NO CHANGE STATEMENT

Notice is given to shareholders of Momentum Group that the 23rd AGM, for the year ended 30 June 2024, will be held at 08:30 on Thursday, 21 November 2024, at the Momentum Group offices, 268 West Avenue, Centurion.

The notice of the AGM is available on the Group's website at <https://momentumgrouppltd.co.za/investor-relations/reports/annual-general-meeting> and has also been posted to shareholders together with the summarised audited consolidated financial results for the year ended 30 June 2024, which contain no changes to the audited annual financial statements published on Friday, 27 September 2024.

The information relating to the AGM is as follows:

ISSUER NAME	MOMENTUM GROUP LIMITED (previously MOMENTUM METROPOLITAN HOLDINGS LIMITED)
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000269890
JSE CODE	MTM
MEETING TYPE	Annual General Meeting
MEETING VENUE	Momentum Group offices, 268 West Avenue, Centurion
RECORD DATE - to determine which shareholders are entitled to receive the Notice of meeting	Friday, 4 October 2024
PUBLICATION/POSTING DATE	Friday, 11 October 2024
LAST DAY TO TRADE - Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 12 November 2024
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 15 November 2024
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	08:30 (SA time) on Tuesday, 19 November 2024
MEETING DATE	08:30 (SA time) on Thursday, 21 November 2024

PUBLICATION OF RESULTS	Thursday, 21 November 2024
WEB SITE LINK	https://momentumgrouppltd.co.za

Centurion
11 October 2024

Sponsor in South Africa
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited