Combined Motor Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1965/000270/06)

Share code: CMH ISIN: ZAE000088050

(“CMH” or “the Company”)

DIVIDEND DATES AMENDED DUE TO THE PUBLIC HOLIDAY ANNOUNCED

Shareholders are referred to the dividend declaration announced on SENS on 12 October 2023.

Due to the announced public holiday on Friday,15 December 2023, the dividend dates are required to be amended.

Accordingly, the new dates are as follows:

Notice is hereby given that a dividend of 146 cents per share will be paid on Monday, 18 December 2023 to shareholders reflected in the share register of the Company at the close of business on the record date, Thursday, 14 December 2023.

The last day to trade cum dividend is Monday, 11December 2023.

The first day to trade ex-dividend is Tuesday, 12 December 2023.

Share certificates may not be dematerialised or rematerialised from Tuesday, 12 December 2023 to Thursday, 14 December 2023, both days inclusive.

The number of ordinary shares in issue at the date of the declaration is 74 801 998. Consequently, the gross dividend payable is R109 210 917,08 and will be distributed from income reserves. The dividend will be subject to dividend withholding tax at a rate of 20%, which will result in a net dividend of 116,8 cents to those shareholders who are not exempt in terms of section 64F of the Income Tax Act.

13 November 2023

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd