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”)

APPOINTMENT OF COMPANY SECRETARY

Following the SENS announcement of 29 August 2023 regarding the resignation of Ms Kerrianne Fonseca as Company Secretary with effect from 31 October 2023, the Board of CMH is pleased to announce that it has appointed Ms Priya Govind as Company Secretary with effect from 1 November 2023.

Ms Govind qualified as a chartered accountant during her 15-year tenure at PricewaterhouseCoopers. In 2016 she left the auditing profession and joined the automotive industry where she has served in various capacities, including as financial director and company secretary.

The Board is satisfied that Ms Govind has the requisite knowledge and experience to fulfil the role of Company Secretary and wishes her great success.

13 October 2023

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd