

Combined Motor Holdings Limited  
(Registration number 1965/000270/06)  
(Share code: CMH ISIN: ZAE000088050)  
("the Company" or "the Group")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated annual report for the year ended 28 February 2019 is available on the Company's website at [www.cmh.co.za](http://www.cmh.co.za) and is due to be posted to shareholders on 2 May 2019. The integrated annual report contains no modifications to the preliminary results which were published on 23 April 2019.

Notice is hereby given that the Annual General Meeting of the Company will be held at 1 Wilton Crescent, Umhlanga Ridge on Thursday, 30 May 2019, at 15h00, to transact business as stated in the Notice of the Annual General Meeting, issued together with the integrated annual report.

The record date in terms of section 59(1)(a) of the Act for shareholders to be recorded on the securities register of the Company in order to receive notice of the annual general meeting is Friday, 26 April 2019. The last day to trade in order to be eligible to vote is Tuesday, 21 May 2019. The record date in terms of section 59(1)(b) of the Act for shareholders to participate in and vote at the annual general meeting is Friday, 24 May 2019.

Umhlanga Ridge

2 May 2019

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd