



Combined Motor Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1965/000270/06)  
Share code: CMH      ISIN: ZAE000088050  
("CMH")

#### Changes to the board of directors

The Board of Directors of CMH announced today that John Edwards has advised that he will be retiring as director and chairman of CMH with effect from 31 May 2018.

Edwards has served as a non-executive director since 2002, and has been a member and chairman, of numerous Board committees and was appointed chairman in 2013. Chief Executive Officer, Jebb McIntosh, paid tribute to John and thanked him for his invaluable contribution over many years. He wished him a long and healthy retirement.

John Edwards will be succeeded by James Dixon, a current independent, non-executive director, and chairman of the audit and risk assessment committee. Consequential changes to the various board committees will be announced after the annual general meeting, scheduled for 31 May 2018.

Durban  
3 April 2018

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd