

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")

#### CHANGE IN COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, CMH shareholders are advised that Ms Kerriane Fonseca has resigned as Group Company Secretary with effect from 31 October 2023.

The board of directors of the company (the "Board") wishes to thank Ms Fonseca for her contribution over the past 13 years.

The Board is expected to approve the appointment of a new Group Company Secretary in October 2023 to be effective 1 November 2023 and a further announcement in this regard will be released on SENS in due course.

29 August 2023

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd