

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")

### Changes to the CMH Board

Shareholders of CMH are referred to the announcement released by the Company on 11 April 2022, which confirmed that independent non-executive director, Mrs Zee Cele, has retired from the Board effective close of business on 7 June 2022. Mrs Cele was chairman of the Remuneration and Social, ethics and transformation committees, and a member of the Nominations committee.

As a consequence of Mrs Cele's retirement, the composition of various committees of the Board has changed. The amended committee members are as follows:

#### Remuneration Committee:

Chairman: JA Mabena (non-executive independent)  
Members: JS Dixon (non-executive independent)  
ME Jones (non-executive independent)

#### Nominations Committee:

Chairman: JS Dixon (non-executive independent)  
Member: ME Jones (non-executive independent)  
JA Mabena (non-executive independent)

#### Social, ethics and transformation committee:

Chairman: JA Mabena (non-executive independent)  
Members: JS Dixon (non-executive independent)  
BWJ Barritt (executive)  
RT Komane (non-executive independent)  
JD McIntosh (chief executive officer)

#### Audit and risk assessment committee:

Chairman: ME Jones (non-executive independent)  
Members: AY Metu (non-executive independent)  
R Nkadimeng (non-executive independent)

The composition of the Audit and risk assessment committee was approved by shareholders at the annual general meeting of CMH held on 7 June 2022.

All changes are effective 8 June 2022.

Durban

8 June 2022

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd