Combined Motor Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1965/000270/06)

JSE share code: CMH ISIN number: ZAE000088050

("CMH" or "the Company")

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

**Dealings in securities by Director**

|  |  |
| --- | --- |
| Director: | BWJ Barritt |
|  Company: | CMH |
|  Status: | Executive Director |
|  Class of shares: | Ordinary shares |
|  Date of Transaction:  | 25 May 2021 |
|  Number of ordinary shares: | 35 000 |
|   Volume weighted average price paid: | 2 075 |
|  Highest trading price for the day: | 2 075 |
|  Lowest trading price for the day: | 2 060 |
|  Total rand value: | R726 173.14 |
|  Nature of transaction: | Purchase |
|  Nature and extent of interest in transaction: | Direct beneficial |

The above trade was done on-market and pre-clearance was provided by Stuart Jackson.

**Dealings in securities by Associate of Director**

|  |  |
| --- | --- |
|  Name of Associate: | The Bruce Barritt Family Trust |
| Director and relationship to Associate: | BWJ Barritt, who is a beneficiary of The Bruce Barritt Family Trust |
|  Company: | CMH |
|  Class of shares: | Ordinary shares |
|  Date of Transaction:  | 25 May 2021 |
|  Number of ordinary shares: | 15 000 |
|   Volume weighted average price paid: | 2 068 |
|  Highest trading price for the day: | 2 075 |
|  lowest trading price for the day: | 2 051 |
|  Total rand value: | R310 165.20 |
|  Nature of transaction: | Purchase |
|  Nature and extent of interest in transaction: | Indirect beneficial dealing by associate of a director |

The above trade was done on-market.

Durban

27 May 2021

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd