

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

Posting and notice of annual general meeting

Shareholders are advised that the Integrated Annual Report for the year ended 28 February 2022 is available on the Company's website at <https://www.cmh.co.za/annual-reports/> and will be posted to shareholders today, 9 May 2022.

Notice is hereby given that the annual general meeting ("AGM") of shareholders of the Company will be held in the boardroom at CMH Ballito Motor City located at 35 Moffat Drive, Ballito, on Tuesday, 7 June 2022 commencing at 14:30. The full notice of meeting can be found in the Integrated Annual Report 2022.

IMPORTANT DATES

Record date (in terms of section 59(1)(a) of the Act) to receive the Notice of the AGM	Friday, 29 April 2022
Notice of AGM distributed to shareholders	Monday, 9 May 2022
Last day to trade in order to be eligible to vote at the AGM	Tuesday, 24 May 2022
Record date (in terms of section 59(1)(b) of the Act) to vote at the AGM	Friday, 27 May 2022

Durban

9 May 2022

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd