

Combined Motor Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1965/000270/06)
Share code: CMH ISIN: ZAE000088050
("CMH" or "the Group")
JSE main board: General Segment

DIRECTOR APPOINTMENTS AND CHANGE TO BOARD COMMITTEE MEMBERSHIP

In compliance with paragraph 3.59 of the JSE Listings Requirements, the CMH Board hereby notifies shareholders that PMM (Priya) Govind and CG (Charles) Webber were appointed to the Board as executive directors effective today, 4 June 2025. This is in terms of the Group's succession plan.

Priya Govind joined the CMH Group in 2023. She performs functions in the areas of finance and administration and holds the positions of Chief Audit Executive and Company Secretary. She will continue to hold these positions until a suitable replacement is identified. Priya completed her articles at PricewaterhouseCoopers where she was promoted to associate director. After leaving the profession she held the position of finance director at Smiths Manufacturing and thereafter Sumitomo Rubber South Africa. She is a Chartered Accountant (SA) and holds a Master of Business Administration qualification from the Gordon Institute of Business Science. Priya has been nominated as the FD designate, and will work closely with SK Jackson to ensure an orderly transition.

Charles Webber joined the CMH Group in 2000 as a dealer principal of the Toyota / Lexus dealership in Umhlanga. During the next 5 years he twice earned the Group accolade of "Dealer Principal of the Year". During 2005, he joined the Group's motor executive committee, responsible for the Toyota/Lexus, Honda and Suzuki operations. His portfolio was later expanded to include Nissan, Stellantis, Renault and Mahindra. In 2024 he was appointed CEO of the Group's motor retail / distribution division. Charles holds a Bachelor of Business Administration degree. He will replace JD McIntosh on the social, ethics and transformation committee with immediate effect.

JD McIntosh will remain CEO of the Group, but following Charles Webber's appointment, will take a lesser role in the day-to-day activities.

Durban

4 June 2025