

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")  
JSE main board: General Segment

## CHANGE IN COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, CMH shareholders are advised that Ms Priya Govind has resigned as Group Company Secretary with effect from 31 October 2025 due to her recent appointment as director of the Company.

The Board has approved the appointment of Ms Varuna Naidoo as the new Group Company Secretary effective 1 November 2025.

Ms Naidoo holds a Bachelor of Commerce degree and has been employed by the Group since February 2006 in various accounting and financial reporting roles.

The Board is satisfied that Ms Naidoo has the requisite knowledge and experience to fulfil the role of Company Secretary and wishes her great success.

14 October 2025

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd