

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 TO DIRECTOR RESPONSIBILITIES

Mr Stuart Jackson has advised that he will retire from the position of Chief Financial Officer of the Company. He will remain an executive director to support the Group and his successor during the transition.

Following Mr Jackson's announcement, Ms Priya Govind will step into the role of Chief Financial Officer of the Company. Ms Govind joined the Group in 2023 and was appointed to the Board on 4 June 2025 as the CFO-designate. Her appointment is in accordance with the Group's succession plan.

These changes are effective from 3 June 2026.

Durban  
4 June 2026

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd