

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

DIRECTOR APPOINTMENT AND CHANGE TO BOARD COMMITTEE MEMBERSHIP

The CMH Board hereby notifies shareholders that Dr. Anuschka Coovadia has been appointed to the Board as an independent, non-executive director effective 1 October 2026. She has also been appointed to the Company's audit and risk assessment committee.

Dr. Coovadia holds a Bachelor of Medicine and Surgery (MBChB) qualification and a Master's degree in Health Economics from the University of KwaZulu-Natal, and has also completed various management and actuarial courses. She is the founder and managing director of Usizo Advisory Solutions and is presently an independent non-executive director of Dis-Chem Pharmacies Limited. She previously served as Head of Healthcare and Life Sciences for Africa at KPMG.

The CMH Board confirms that, in compliance with paragraph 6.73 of the JSE Listings Requirements, a fit and proper assessment has been conducted, and the Board is satisfied with the outcome. Additionally, in compliance with the JSE Listings Requirements, the Company confirms that there are no positive statements to report in respect of the integrity information contained in the director's declaration of Dr. Coovadia.

The appointment will be placed before shareholders for approval at the Company's next annual general meeting, in 2027.

Durban
22 September 2026

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd