

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 CHANGE

In terms of a shareholders' agreement between CMH and its empowerment partner Thebe Investment Corporation (Pty) Ltd ("Thebe"), Thebe has the right to nominate two non-executive directors to the board of CMH. The current Thebe-nominated directors on the Board of CMH are RT Komane and HP Spencer.

In terms of paragraph 6.71 of the JSE Listings Requirements shareholders are advised that Thebe has withdrawn its nomination of HP Spencer with effect from 16 October 2026 and has nominated a new representative for consideration by the nominations committee. A further announcement in this regard will be released on SENS in due course.

Durban
23 September 2026

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd