

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 BOARD COMMITTEE MEMBERSHIP

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.

Further to the announcement released on SENS on 23 September 2026 wherein shareholders were advised of HP Spencer's resignation effective 16 October 2026, and in terms of paragraph 6.71 of the JSE Listings Requirements, shareholders are advised that MI Pitso will replace HP Spencer, with effect from 16 October 2026. As a result of the appointment, MI Pitso will also replace HP Spencer on the social, ethics and transformation committee.

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 MI Pitso.

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

Durban
9 October 2026

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd