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 BOARD SUB-COMMITTEE MEMBERSHIP

In terms of paragraph 6.71(c) of the JSE Listings Requirements, shareholders are advised that Dr. Anuschka Coovadia will replace Mr. James Dixon as a member on the social, ethics and transformation committee, effective 01 November 2026.

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

Durban
22 October 2026

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd