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" or "the Group")
JSE Main Board: General Segment

Appointment of Group Chief Executive Officer

The board of directors of CMH ("the Board") advises shareholders that Charles Webber, has been appointed Group Chief Executive Officer of CMH with immediate effect. The appointment follows the recent passing of the Group's CEO, Jebb McIntosh, and is in accordance with the Group's succession plan.

The other executive directors will support Charles in his new role. Bruce Barritt will continue to lead the car hire division, while Charles will retain responsibility for the motor retail/distribution division in addition to his responsibilities as Group CEO. They will work closely with CFO Priya Govind and Stuart Jackson, who recently stepped down from the CFO role, to ensure a smooth transition.

The Board wishes Charles every success in his new role.

Durban

16 November 2026

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd