

City Lodge Hotels Limited
"City Lodge" or the "company"
(Reg. No. 1986/002864/06)
(Incorporated in the Republic of South Africa)
Share Code: CLH ISIN Code: ZAE000117792

CHANGE TO AUDIT COMMITTEE COMPOSITION

In compliance with Section 3.59 of the JSE Listings Requirements, City Lodge hereby notifies shareholders that Mr Frank Kilbourn will be stepping down as a member of the Audit Committee of the company with effect from 24 November 2022.

The Audit Committee remains duly constituted following the above change.

16 September 2022
Bryanston

Sponsor
Nedbank Corporate and Investment Banking, a division of
Nedbank Limited