

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

CHANGES TO THE BOARD AND COMMITTEE COMPOSITION

In compliance with Section 3.59 of the JSE Listings Requirements, City Lodge hereby notifies shareholders of the following changes to the board and the composition of the audit committee:

Ms Mathukana Mokoka has been appointed as an independent non-executive director and as a member of the audit committee with effect from 1 June 2022.

Ms Mokoka holds B.Comm and Honours degrees in Accounting, postgraduate diplomas in Management (Financial Accounting) and Auditing and is a registered CA(SA) with extensive strategic and financial management and corporate finance experience.

She currently serves on the boards of Alviva Holdings Ltd, Stadio Holdings Ltd, Sanlam Ltd, CSG Holdings Ltd, Palabora Mining Company Pty Ltd and Strate Pty Ltd.

The board welcomes Ms Mokoka and looks forward to her contribution to the company.

26 May 2022
Bryanston

Sponsor
Nedbank Corporate and Investment Banking, a division of
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