

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

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

Shareholders are advised that in accordance with paragraph 16.20(g) and appendix 1 to section 11 of the JSE Listings Requirements, the Company's annual compliance report, prepared pursuant to Section 13G (2) of the Broad-Based Black Economic Empowerment Act, No 46 of 2013, is available on the Company's website at <https://clhg.com/assets/downloads/B-BEE Commission Report 2023.pdf>.

Bryanston  
6 April 2023

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