

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

CHANGE TO BOARD AND COMMITTEE COMPOSITION

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that, after 17 years of distinguished service, Mr Stuart Morris has elected to retire from the board and as chairman of the audit committee and member of the remuneration and nominations and risk committees and not to make himself available for re-election at the forthcoming annual general meeting. His retirement will take effect on conclusion of the annual general meeting, scheduled for 23 November 2023.

Stuart, who was appointed to the board on 1 March 2006, has been an integral member of the team and instrumental in leading the company through the challenges presented by the Covid-19 pandemic.

The board and management of City Lodge wishes to express its sincere appreciation to Stuart for his dedicated service and leadership, commitment and valued contribution to the company and wish him well for the future.

The board has elected not to fill the vacancy that has arisen following Mr Morris’ retirement.

Ms Mathukana Mokoka will assume the role of chairperson of the audit committee and has been appointed as a member of the risk committee effective 23 November 2023. Save for the foregoing changes, the board and committees remain as currently constituted.

11 September 2023
Bryanston

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