

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

DEALINGS IN SECURITIES

In compliance with Rule 3.63 - 3.74 of the JSE Listings Requirements, the following information is disclosed:

Director:	A.C. Widegger
Office held:	Chief Executive Officer
Name of company:	City Lodge Hotels Limited
Date of vesting:	18 September 2022
Price per share:	R4.00
Number of shares:	7,204
Value of transaction:	R28,816.00
Class of shares:	Ordinary
Nature of Transaction:	Off market vesting and release on 18 September 2022 of restricted shares issued in terms of the City Lodge Hotels Limited Restricted Share Plan 2011
Extent of interest:	Direct beneficial

Director:	L.G. Siddo
Office held:	Chief Operating Officer
Name of company:	City Lodge Hotels Limited
Date of vesting:	18 September 2022
Price per share:	R4.00
Number of shares:	2,693
Value of transaction:	R10,772
Class of shares:	Ordinary
Nature of Transaction:	Off market vesting and release on 18 September 2022 of restricted shares issued in terms of the City Lodge Hotels Limited Restricted Share Plan 2011
Extent of interest:	Direct beneficial

Officer:	M.C. van Heerden
Office held:	Group Company Secretary
Name of company:	City Lodge Hotels Limited

Date of vesting:	18 September 2022
Price per share:	R4.00
Number of shares:	1,329
Value of transaction:	R5,316
Class of shares:	Ordinary
Nature of Transaction:	Off market vesting and release on 18 September 2022 of restricted shares issued in terms of the City Lodge Hotels Limited Restricted Share Plan 2011
Extent of interest:	Direct beneficial

Prior clearance to deal has been obtained in accordance with Section 3.66 of the JSE Listings Requirements.

Bryanston
22 September 2022

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