

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:	21 October 2022
Price per share:	R3.96
Number of shares:	409 724
Value of transaction:	R1 622 507.04
Class of shares:	Ordinary
Nature of Transaction:	Off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021
Extent of interest:	Direct beneficial

Director:	D. Nathoo
Office held:	Chief Financial Officer
Name of company:	City Lodge Hotels Limited
Date of vesting:	21 October 2022
Price per share:	R3.96
Number of shares:	200 564
Value of transaction:	R794 233.44
Class of shares:	Ordinary
Nature of Transaction:	Off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021
Extent of interest:	Direct beneficial

Director:	L.G. Siddo
Office held:	Chief Operating Officer
Name of company:	City Lodge Hotels Limited
Date of vesting:	21 October 2022
Price per share:	R3.96
Number of shares:	109 175

Value of transaction: R432 333.00
Class of shares: Ordinary
Nature of Transaction: Off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021
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: 21 October 2022
Price per share: R3.96
Number of shares: 30 485
Value of transaction: R120 720.60
Class of shares: Ordinary
Nature of Transaction: Off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021
Extent of interest: Direct beneficial

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

Bryanston
27 October 2022

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