

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:	27 October 2022
Average price per share:	R4.3076
Lowest price per share:	R4.30
Highest price per share:	R4.31
Number of shares:	250 000
Value of transaction:	R1 076 900.00
Class of shares:	Ordinary
Nature of Transaction:	On market sale of shares to settle the tax liability following the off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021 on 21 October 2022
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:	27 October 2022
Price per share:	R4.31
Number of shares:	11 800
Value of transaction:	R50 858.00
Class of shares:	Ordinary
Nature of Transaction:	On market sale of shares to settle the tax liability following the off market vesting and release of shares issued in terms of the City Lodge Hotels Limited Conditional Share Plan 2021 on 21 October 2022

Extent of interest: Direct beneficial

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

Bryanston  
28 October 2022

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