

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

DISTRIBUTION OF INTEGRATED REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company's integrated report for the year ended 30 June 2022, incorporating the audited annual financial statements and notice of Annual General Meeting is available on the Company's website. Hard copies are available upon request to the Company Secretary at Bryanston Gate Office Park, Building 7 (The Lodge), Corner Homestead Avenue and Main Road, Bryanston.

The annual financial statements and auditor's report contain no material changes to the reviewed provisional condensed consolidated results published on SENS on 21 September 2022 ("the Reviewed Results"). However, the annual financial statements contain a minor modification ("the Minor Modification") which highlights the change between the annual financial statements and the Reviewed Results, which was minor. This change had no impact on earnings per share, net asset value, and/or the amounts presented in the statement of financial position, the statement of comprehensive income, the statement of changes in equity or the cash flow statement. The only impact was a reclassification of the net carrying value opening balance as at 30 June 2022 of R5.7 million. The Minor Modification was between the Buildings and Furniture and Equipment included in the Property, Plant and Equipment note.

The integrated report was distributed today, 31 October 2022, and notice is hereby given that the 36th Annual General Meeting of City Lodge shareholders will be held virtually on Monday, 28 November 2022 at 14:30 to transact the business as stated in the notice of the Annual General Meeting. Shareholders are referred to the notice of the Annual General Meeting which contains full details of virtual participation in the Annual General Meeting.

The salient dates of the Annual General Meeting are as follows:

| | |
|---|----------------------------|
| Record date for determining which shareholders are entitled to receive notice of the Annual General Meeting | Friday, 21 October 2022 |
| Distribution date of notice of Annual General Meeting | Monday, 31 October 2022 |
| Last day to trade to be eligible to participate in and vote at the Annual General Meeting | Tuesday, 15 November 2022 |
| Record date to participate in and vote at the Annual General Meeting | Friday, 18 November 2022 |
| For administrative purposes, last date for lodging forms of proxy with transfer secretaries at 14:30 on* | Thursday, 24 November 2022 |
| Annual General Meeting at 14:30 | Monday, 28 November 2022 |
| Results of Annual General Meeting announced on SENS on or about | Tuesday, 29 November 2022 |

* Any form of proxy not delivered to the transfer secretaries by this time and date may be (i) emailed to the transfer secretaries (who will provide same to the chairman of the Annual General Meeting) at any time prior to the Annual General Meeting or (ii) submitted to the Company Secretary immediately before the commencement of the Annual General Meeting.

Bryanston
31 October 2022

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