

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")

DISTRIBUTION AND AVAILABILITY OF IAR AND NOTICE OF AGM

1. Availability of integrated annual report and notice of AGM

Shareholders are advised that the Company's integrated annual report for the year ended 30 June 2024 ("IAR") and notice of annual general meeting ("AGM") is available on the Company's website at <https://citylodgehotels.com/investors>.

Shareholders are reminded that the consolidated annual financial statements for the year ended 30 June 2024 ("AFS"), were published on 6 September 2024 and can be accessed on: <https://citylodgehotels.com/investors>.

The notice of AGM and AFS have also been distributed today, 25 October 2024, and notice is hereby given that the 38th annual general meeting of Shareholders will be held as a hybrid meeting at 14:00 on Thursday, 21 November 2024 at the Registered Office of the Company, Block 7, Bryanston Gate Office Park, corner Homestead Avenue and Main Road, Bryanston to transact the business as stated in the notice of the AGM. Shareholders are referred to the notice of the AGM which contains full information on proxies, attending, participating in and voting at the AGM.

2. Salient dates and times

	2024
Record date to be entitled to receive the Notice of AGM	Friday, 18 October
Notice of AGM distributed to Shareholders announced on SENS	Friday, 25 October
Last day to trade to be entitled to vote and participate at the AGM	Tuesday, 12 November
Record date to be entitled to vote and participate at the AGM	Friday, 15 November
For administrative reasons, last day to lodge forms of proxy for the AGM by no later than 14:00	Tuesday, 19 November
AGM to be held at 14:00	Thursday, 21 November
Results of the AGM published on SENS	Friday, 22 November

Shareholders are requested to deposit forms of proxy at the office of the transfer secretaries, Computershare, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 or by post to Private Bag X9000, Saxonwold, 2132, South Africa (at own risk), or via email to proxy@computershare.co.za, by no later than 14:00 on Tuesday, 19 November 2024, for administrative purposes. Any forms of proxy not delivered by this time may be forwarded to the transfer secretaries at any time prior to the commencement of voting on any resolutions proposed at the AGM.

Bryanston
25 October 2024

Investment Bank, Corporate Advisor and Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited