

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

**ANNUAL COMPLIANCE REPORT**

Shareholders are advised that in accordance with paragraph 16.20(g) and appendix 1 to section 11 of the JSE Listings Requirements, the Company's annual compliance report, prepared pursuant to Section 13G (2) of the Broad Based Black Economic Empowerment Act, No 46 of 2013, is available on the Company's website at [www.clhg.com](http://www.clhg.com).

Bryanston  
24 November 2021

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