

Date: 28 January 2014

Ref No: 10/2014

Service Hotline

Corporate Action Processing – Combined Motor Holdings Limited (CMH)

Members are referred to the SENS announcement dated 11 November 2013, and advised that the company intends to make an offer to all shareholders whereby the shareholders can voluntarily tender for a repurchase at R13.00 per share in cash or a portion only of their holding of ordinary shares.

The Corporate Action details are as follows:

Cash Dividend (CD)

Last Day to Trade	2014/01/24
Record Date	2014/01/31
Pay date	2014/02/03
Rate	1278.20cps

Capital Reduction (CR)

Last Day to Trade	2014/01/24
Record date	2014/01/31
Release date	2014/02/03

BDA Processing

The JSE have created the frozen positions for all shareholders who hold CMH shares, due to the complexity of the event as well as this is a voluntary event members will need to manually process this offer for all shareholders.

Markets / Service (s):

- BDA

Environment(s):

- Production

Additional Information:

Contact:

For further information please contact Customer Support:

011 520 7777 or email
Customersupport@jse.co.za