

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

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, in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at www.clhg.com.

Bryanston
16 May 2019

Sponsor
Nedbank Corporate & Investment Banking