

# ADMINISTRATION

## **CITY LODGE HOTELS LIMITED**

Incorporated in the Republic of South Africa  
Registration number 1986/002864/06  
ISIN: ZAE 000117792 Share code: CLH

## **DIRECTORS AT 11 OCTOBER 2018**

B T Ngcuka (Chairman), A C Widegger (Chief executive officer)\*,  
A W Dooley\*, G G Huysamer, F W J Kilbourn,  
S Marutlulle, N Medupe, S G Morris, V M Rague\*, L G Siddo\*,  
Dr K I M Shongwe,

*\*Executive \*Kenyan*

## **COMPANY SECRETARY**

M C van Heerden

## **REGISTERED OFFICE**

The Lodge  
Bryanston Gate Office Park  
Corner Homestead Avenue and Main Road, Bryanston, 2191  
PO Box 97  
Cramerview, 2060  
Telephone: +27 11 557 2600  
Facsimile: +27 11 557 2601  
Email: [info@clhg.com](mailto:info@clhg.com)  
Websites: [www.clhg.com](http://www.clhg.com)  
[www.bid2stay.co.za](http://www.bid2stay.co.za)

## **TRANSFER SECRETARIES**

Computershare Investor Services Proprietary Limited  
Rosebank Towers  
15 Biermann Avenue  
Rosebank, 2196

## **AUDITORS**

KPMG Inc.

## **BANKERS**

The Standard Bank of South Africa Limited

## **ATTORNEYS**

ENS Africa

## **SPONSOR**

Nedbank Corporate and Investment Banking