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10 June 2008

Dear Customers, Suppliers and Employees of Combined Motor Holdings Limited and its subsidiaries

### WHISTLE BLOWERS HOTLINE

A business crime survey conducted in South Africa, as part of an international survey involving nine other countries, concluded that fraud and corruption are serious crime problems impacting on the profit margins of businesses and on the ability of the public sector to deliver the services required by the people of South Africa. This has detrimental effects on economic growth, investment and development in South Africa.

Given the alarming corporate crime statistics reported in this and other recent surveys, Combined Motor Holdings Limited and its subsidiaries ("the CMH Group") have adopted a pro-active approach in combating corporate crime to ensure that our group does not become a victim of corporate crime. We have established a link with the Whistle Blowers Call Centre, an independent company with a 24-hour secure call centre. We encourage our employees, suppliers and customers to report any unlawful activities, unethical practices and corruption within the CMH Group that may be to the detriment of the CMH Group, its employees, suppliers or customers.

All callers are guaranteed anonymity and are advised to make reports to the call centre as follows:

1. Dial the CMH Group dedicated number **0800 006 280**
2. Provide the operator with **as many details as possible** regarding the illicit activity or issue you are reporting:
  - Where
  - When
  - Who
  - What
  - How
  - How often
  - Value
  - Details of vehicles used, if relevant, and so forth.
3. The operator will provide you with a reference number, which you will need should you wish to contact the call centre and follow up on the reported matter.

All matters reported are investigated by senior management within the CMH Group and appropriate disciplinary action taken where necessary.

Please make use of the Whistle Blowers facility and assist us in our endeavour to eliminate dishonest practices from our company and industry, promoting strong business relationships towards a successful future.

Yours sincerely

A handwritten signature in purple ink, appearing to read 'Jebb McIntosh', with a large loop at the end.

Jebb McIntosh  
Chief Executive Officer  
Combined Motor Holdings Limited