

# Broad-Based Black Economic Empowerment Commission



## Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	City Lodge Hotels Limited
Registration Number	1986/002 864/06
Physical Address	Building 7, Bryanston Gate Office Park, Cnr Main Rd & Homestead Ave, Bryanston, 2191
Telephone Number	+27 11 557 2600
Email Address	info@clhg.com
Indicate Type of Entity / Organisation	Large Entity
Industry / Sector	Hotel and Tourism
Relevant Code of Good Practice	Hotels, business and leisure
Name of Verification Agency	Premier Verification Pty Ltd
Name of Technical Signatory	Andrea Pretorius

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		16,90
Management Control	e.g. 19 points		13,71
Skills Development	e.g. 20 points		17,84
Enterprise and Supplier Development	e.g. 40 points	1	34,89
Socio-Economic Development	e.g. 5 points	3	8,00
<b>Total Score</b>	e.g. 109 points	<b>4</b>	<b>91,34</b>
Priority Elements Achieved	YES / <del>NO</del> and specify them	Ownership	
Empowering Supplier Status	<del>YES</del> / NO and specify them		
Final B-BBEE Status Level	Level 4		

\*indicate how each element contributes to the outcome of the scorecard

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

Alastair Dooley

b. Address:

Building 7, Bryanston Gate Office Park  
Cnr Main Rd, & Homestead Ave  
Bryanston

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

**2. PLEASE ATTACH THE FOLLOWING:**

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Yes


ii) Annual Report

Yes

**3. Entity Annual Turnover:**

R 1498 million

**4. Sign-off and Date**

 <b>Signature</b>	<p>13/5/2019</p> <hr/> <b>Date</b>
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