Clicks Group Limited (Incorporated in the Republic of South Africa) Registration number: 1996/000645/06

JSE share code: CLS ISIN: ZAE000134854 CUSIP: 18682W205

LEI: 378900E967958A677472

("Clicks Group")

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Clicks Group advises that Nonkululeko Gobodo has resigned as a non-executive director with effect from 14 September 2020 for personal reasons.

Chairman David Nurek said: "We would like to thank Nonku for her valuable insights and contribution to the board and to the audit and risk committee over the past three years, and wish her every success in her present and future undertakings."

Cape Town 15 September 2020

Sponsor Investec Bank Limited