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")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE AUDIT AND RISK COMMITTEE

Clicks Group is pleased to announce the appointment of independent non-executive director Mfundiso "JJ" Njeke as a member of the group's audit and risk committee. JJ's appointment is with effect from 21 September 2020.

Clicks Group chairman David Nurek said: "JJ's extensive business and leadership experience, and his professional expertise as an accountant will be of significant benefit to the audit and risk committee, and we look forward to working with JJ in this capacity."

Cape Town 22 September 2020

Sponsor Investec Bank Limited