

LUXE HOLDINGS LIMITED

(Previously Taste Holdings Limited)
Incorporated in the Republic of South Africa
(Registration number: 2000/002239/06)

Share code: LUX

ISIN Code: ZAE000286035

("Luxe" or "the Company")



NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of the Company ("**Shareholders**") are hereby advised that Luxe's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised condensed consolidated group financial statements for the year ended 29 February 2020 ("**Summarised Financial Statements**"), was distributed to Shareholders today, 23 September 2020, and contains no modifications to the audited results which were announced on SENS on 18 September 2020.

The following reports will also be available on the Company's website, at <https://www.luxeholdings.co.za/financial-information/financial-information-2/>, as from today, 23 September 2020:

1. the Notice of AGM, incorporating the Summarised Financial Statements; and
2. the full audited consolidated annual financial statements of the Company for the year ended 29 February 2020.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be conducted entirely by electronic communication at 14:00 on Thursday, 22 October 2020, to transact the business as set out in the Notice of AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 16 October 2020, with the last day to trade being Tuesday, 13 October 2020.

Johannesburg
23 September 2020

Sponsor
PSG Capital



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