

**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")



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**CHANGES TO THE LUXE BOARD AND ITS SUB-COMMITTEES**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders that Mr. Grant Pattison ("**Mr. Pattison**") has resigned from the Board and all the sub-committees upon which he served, with effect from 5 October 2020.

In addition, the Board is pleased to announce that Ms. Carmen Le Grange ("**Ms. Le Grange**") has been appointed as an independent non-executive director of the Company and as chairperson of its audit and risk committee, with immediate effect.

Ms. Le Grange is a qualified chartered accountant (CA(SA)) with over 22 years' experience in providing assurance and consulting services. She currently serves as the Group Chief Financial Officer of Denel SOC Limited ("**Denel**"). Prior to joining Denel, Ms. Le Grange served in various executive positions, including as interim Chief Executive Officer of Power & Infrastructure Engineering Proprietary Limited and as a Senior Partner at PricewaterhouseCoopers Inc.

The Board would like to thank Mr. Pattison for his for his wise counsel and guidance over the years and wishes him well in his future endeavours. Furthermore, the Board welcomes Ms. Le Grange and looks forward to her contribution to the Company.

Johannesburg  
6 October 2020

Sponsor  
PSG Capital



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