

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")



NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR

Shareholders are referred to the announcement published on SENS on 22 October 2020, advising the market, *inter alia*, that ordinary resolution number 3 (Re-appointment of BDO South Africa Incorporated ("**BDO**") as auditors of the Company) was not passed at the Luxe annual general meeting held on 22 October 2020 ("**the AGM**").

Following the AGM and a subsequent tender process, the audit and risk committee of the Company has recommended and the board has endorsed the proposed appointment of Mazars South Africa ("**Mazars**") as the external auditor of Luxe, with Gareth Jackson as the designated audit partner, with effect from 17 December 2020.

This appointment will be put to shareholders at the Company's 2021 annual general meeting, details of which will be communicated to shareholders in due course.

Cape Town
17 December 2020

Sponsor
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