

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" or "the group")

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Clicks Group is pleased to announce the appointment of Dr Penny Moumakwa as an independent non-executive director with effect from 1 April 2021.

Dr Moumakwa (56) is a medical doctor with extensive senior executive experience in both the private and public healthcare sectors.

During her 13-year career at Discovery Dr Moumakwa held senior executive positions and was an executive director of Discovery Health and an executive committee member of Discovery Holdings. Prior to joining Discovery, she served as the CEO of the Board of Healthcare Funders of Southern Africa for three years and CEO of the Transmed Medical Fund for four years. Dr Moumakwa is currently the CEO of investment holding company, Mohau Equity Partners, which she founded in 2018.

She is a non-executive director of RCL Foods, Growthpoint Healthcare Property Holdings, Wits University Donald Gordon Medical Centre and the Witkoppen Health and Welfare Centre.

Clicks Group chairman David Nurek said: "Dr Moumakwa's professional background and wide-ranging experience across multiple areas of the healthcare sector will be highly relevant to our board. She is an experienced director and we look forward to benefiting from her knowledge and insight."

Following the appointment of Dr Moumakwa, the Clicks Group board will comprise seven independent non-executive directors and three executive directors, with 60% black and 40% female representation on the board.

Cape Town  
1 March 2021

Sponsor  
Investec Bank Limited