
PEMBURY LIFESTYLE GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number 2013/205899/06)
Share code: PEM ISIN: ZAE000222949
("Pembury" or "the Company")

CHANGE TO THE BOARD – RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Pembury ("**the Board**") hereby notifies its shareholders that Ms Shelley Thomas ("**Shelley**") has resigned as an independent non-executive director of the Company with immediate effect.

The Board sincerely thanks Shelley for her valuable contribution towards the turnaround of the Company thus far and wishes her well in her future endeavours.

Johannesburg
15 March 2021

Designated Adviser
Merchantec Capital