

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")



CLARIFICATION ANNOUNCEMENT: 2021 ANNUAL GENERAL MEETING TIME

Shareholders are referred to the announcement published by the Company today, 30 June 2021 ("Announcement") in terms of which shareholders were advised that the Company has distributed the notice of annual general meeting, accompanied by Summarised Financial Statements for the year ended 28 February 2021 ("Notice of AGM").

Further to the publication of the aforementioned SENS announcement and the distribution of the Notice of AGM, shareholders are hereby advised that it has come to the attention of the Company that the time of the Company's annual general meeting ("AGM") as contained in the proxy form and on the Announcement has been erroneously stated as 14:00 whereas it should have stated 13:00.

For the avoidance of doubt, the details of the AGM are restated below:

Notice is hereby given that the annual general meeting will be conducted entirely via a remote interactive electronic platform Microsoft Teams on Thursday, 26 August 2021 at 13:00, 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, 20 August 2021, with the last day to trade being Tuesday, 17 August 2021.

An updated Notice of AGM, incorporating the updated proxy form, is available on the Company's website at www.luxeholdings.co.za.

Johannesburg
30 June 2021

Sponsor
PSG Capital

