

Clicks Group – Appointment of Independent Non-executive Director

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")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Clicks Group is pleased to announce the appointment of Sango Ntsaluba as an independent non-executive director with effect from 1 September 2021.

Sango (61) is a chartered accountant and holds a Masters in Development Finance from UCT. His experience of over 30 years involves time in the auditing profession, in corporate leadership positions, and serving on boards and committees of JSE listed companies and public sector entities.

He was a founding partner of SizweNtsalubaGobodo (now SNG Grant Thornton), one of the largest auditing firms in South Africa. In 1997 he joined Transnet as general manager of group finance before being appointed as an executive director responsible for restructuring, a position he held until 2002. He served as executive chairman of NMT Capital from 2002 until 2020. He is the founding CEO of investment holding company Aurelian Capital.

Sango is the non-executive chairman of Thungela Resources and a non-executive director of Kumba Iron Ore, Goldplat plc and Ascendis Health, and previously served on the Black Economic Empowerment Commission.

Clicks Group chairman David Nurek said: "Sango is a highly accomplished businessman with cross-sector experience in auditing, finance and investment. He is a seasoned non-executive director and we look forward to benefiting from his extensive knowledge and board experience."

Following the appointment, the Clicks Group board will comprise eight independent non-executive directors and three executive directors, with 64% black and 36% female representation on the board.

Cape Town
30 July 2021

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