

**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

(“the Company”)



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**CHANGE TO THE AUDIT AND RISK COMMITTEE**

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise shareholders that Mr Adrian Maizey has been appointed as a member and chairman of the audit and risk committee of the Company with effect from 30 September 2021.

Johannesburg  
1 October 2021

Sponsor  
PSG Capital



PSG CAPITAL