
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 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 Mr Jaco Labuschagne has resigned as an executive director and Financial Director of the Company with effect from 1 October 2021.

The Board thanks Jaco for his invaluable contribution to the Company and wishes him well in his future endeavours.

Shareholders will be notified by way of a further announcement once a suitable replacement has been appointed.

Johannesburg
4 October 2021

Designated Adviser
Merchantec Capital