
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")

CHANGES TO THE BOARD OF DIRECTORS – CLARIFICATION AND CHANGE IN FUNCTION

Shareholders are referred to the announcement released on SENS on 29 October 2021 wherein shareholders were notified that the board of directors of Pembury ("**the Board**") had, *inter alia*, appointed Mr Devon Walker as Financial Director of the Company. Shareholders are advised that Mr Walker has notified the Company that he is no longer available to fill the position as Financial Director.

Accordingly, in compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the Board hereby notifies its shareholders that the function of Mr Thabo Tshepuwane has changed from that of an independent non-executive director and Chairperson of the Audit and Risk committee to Financial Director of the Company, with effect from 1 December 2021.

Shareholders will be notified of further appointments to the Board in due course.

Johannesburg
5 November 2021

Designated Adviser
Merchantec Capital