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**LUXE HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2000/002239/06)

Share code: LUX ISIN Code: ZAE000286035

("Luxe" or "the Company")



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**CHANGE TO THE BOARD – APPOINTMENT OF A DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Luxe (**"Board"**) hereby notifies its shareholders that Mr Donald Andrew Nieuwoudt has been appointed as an independent non-executive director and Chairman of the Board with effect from 1 December 2021.

Donald is a registered CA(SA) with 22 years post qualifying experience in finance management within three JSE listed entities. Most recently, he has held the role of Head of Finance and Country Manager at a Forbes100 multi-national corporation. Within these roles, Donald gained significant expertise in the Mail Order, Information Technology, IOT and Distribution, Logistics and Warehousing sectors.

The Board welcomes Donald and looks forward to his contribution to the Company.

Johannesburg

2 December 2021

**Sponsor**

Merchantec Capital