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")



DISCLOSURE OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, 2008 (Act 71 of 2008), as amended ("**Companies Act**") and paragraph 3.83(b) of the Listings Requirements of JSE Limited, shareholders are advised that Luxe has received notification in terms of section 122(1) of the Companies Act that:

- Protea Asset Management LLC and Conduit Capital Limited has disposed of a beneficial interest in the securities of the Company such that its entire remaining beneficial interest amounts to 30.8% of the total number of securities in issue; and
- Go Dutch Proprietary Limited has acquired a beneficial interest in the securities of the Company such that
 its entire beneficial interest amounts to 26.2% of the total number of securities in issue.

As required in terms of section 122(3)(a) of the Companies Act, Luxe has filed the required notices with the Takeover Regulation Panel.

Johannesburg
7 December 2021

Sponsor

Merchantec Capital