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 21.0% 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 34.99% 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 20 January 2022

Sponsor

Merchantec Capital