
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")



CHANGE TO THE BOARD – APPOINTMENT OF A DIRECTOR

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 Ahmed Rashid Amod (**"Ahmed"**) has been appointed as an independent non-executive director with effect from 1 February 2022.

Ahmed is a practising attorney with over 30 years of experience in Criminal Law, Civil Law, Civil Law Contracts, Civil Law Litigation and Commercial Law. Ahmed has worked on a variety of deals relating *inter alia* to empowerment agreements, cross border finance and business contracts and monetary instruments. Ahmed has also dedicated time to consulting in the Water and Housing sectors, collaborating with international donors and financiers and drafting and vetting all legal and allied documentation, including multi-million-dollar contacts.

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

Johannesburg

3 February 2022

Sponsor

Merchantec Capital