

Clicks Group Limited – Retirement of non-executive director

Clicks Group Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1996/000645/06  
JSE share code: CLS  
ISIN: ZAE000134854  
CUSIP: 18682W205  
LEI: 378900E967958A677472  
("Clicks Group" or "the company")

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As advised in the 2021 integrated annual report, independent non-executive director Fatima Daniels retired from the board of directors of Clicks Group Limited on 26 January 2022.

Cape Town  
7 February 2022

Sponsor  
Investec Bank Limited