
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")



NOTIFICATION OF CHANGE IN AUDITOR

In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of the JSE Limited, the board of directors of Luxe ("**Board**") hereby notifies its shareholders that Nexia SAB&T have been appointed as the Company's external auditors for the current financial year ending 28 February 2022, with Shamira Mahomed as the designated audit partner, replacing Mazars, with effect from 25 February 2022. The appointment of Nexia SAB&T is subject to shareholder approval at the Company's next annual general meeting.

The aforementioned change in audit firm is due to the significant changes to the Board and senior management which occurred late last year and the Board's evolving long-term strategy and commitment to integrating sustainability and social transformation.

The Board would like to extend its appreciation to Mazars for their services.

Johannesburg
25 February 2022

Sponsor
Merchantec Capital