
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")



CHANGES TO THE BOARD – RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Luxe ("**the Board**") hereby notifies its shareholders that Mr Donald Nieuwoudt ("**Donald**") has resigned as Chairman and independent non-executive director with effect from 1 April 2022.

The Board thanks Donald for his contribution to the Company and wishes him well in his future endeavours.

Shareholders will be advised once an appointment of a new Chairman has been made.

Johannesburg

4 April 2022

Sponsor

Merchantec Capital