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**PEMBURY LIFESTYLE GROUP LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 2013/205899/06)  
Share code: PEM ISIN: ZAE000222949  
(**"Pembury"**)

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**PASSING OF PEMBURY CHIEF EXECUTIVE OFFICER ANDREW MCLACHLAN**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Pembury (**"the Board"**) regrets to notify shareholders of the sudden passing of Pembury's Chief Executive Officer, Mr Andrew McLachlan, on 31 May 2022.

Andrew's invaluable insights and experience will be sorely missed. The Board extends its deepest sympathies and condolences to Andrew's family, friends and colleagues.

The Board will convene in due course to discuss changes to the Board and its committees, which changes will be communicated to shareholders.

Johannesburg  
31 May 2022

**Designated Adviser**  
Merchantec Capital