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**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")



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**CHANGES TO THE BOARD AND BOARD COMMITTEES**

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**1. Introduction**

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Luxe ("the Board") hereby notifies its shareholders of the following changes to the Board and the Board committees, all with effect from 1 June 2022.

**2. Changes in Function of Directors**

The function of Ms Suzanne Meyer has changed from that of an independent non-executive director and Chairperson of the Board, to the Chief Financial Officer of the Company.

Simultaneously, Ms Mariska McKenzie, currently an independent non-executive director of the Board, has been appointed as Chairperson of the Company.

**3. Changes to the Board Committees**

Accordingly, given the aforementioned changes to the Board, the Board committees will be comprised as follows:

**Audit and Risk Committee**

- Angella Makowe (Chairperson)
- Mariska McKenzie
- Amhed Amod

**Nominations Committee**

- Hendry Maree (Chairperson)
- Ahmed Amod
- Anna Plaatjies

**Remuneration Committee**

- Anna Plaatjies (Chairperson)
- Ahmed Amod
- Hendry Maree

**Social and Ethics Committee**

- Ahmed Amod (Chairperson)
- Mariska McKenzie
- Angella Makowe
- Suzanne Meyer (Invitee)
- Natasha Naidoo (Invitee)
- Althea Grewar (Invitee)

Johannesburg  
1 June 2022

**Sponsor**

Merchantec Capital