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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" or "the Company")

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**CHANGE TO THE BOARD – RESIGNATION OF DIRECTOR**

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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**") hereby notifies its shareholders that Mr Jason McLachlan has resigned as a non-executive director with immediate effect.

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

Further to the announcement of the sudden passing of Pembury's Chief Executive Officer, Mr Andrew McLachlan, on 31 May 2022, shareholders are advised that the remaining members of the Board will communicate the appointments of the replacement to the Chief Executive Officer and additional directors to address the current composition of the Board and its committees in due course.

Johannesburg  
30 June 2022

**Designated Adviser**  
Merchantec Capital