
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”)

RESIGNATION OF DESIGNATED ADVISOR AND COMPANY SECRETARY

In accordance with the Listings Requirements of the JSE Limited, the board of directors of Pembury hereby advises shareholders that Merchantec Capital and Acorim Proprietary Limited have resigned as Designated Advisor and Company Secretary to the Company respectively, with effect from 11 July 2022.

Pembury will commence the process of appointing a new Designated Advisor and Company Secretary in due course.

Johannesburg
11 July 2022

Designated Advisor

Merchantec Capital