

Clicks Group Limited
(Incorporated in the Republic of South Africa)
Registration number: 1996/000645/06
JSE share code: CLS
ISIN: ZAE000134854
CUSIP: 18682W205
LEI: 378900E967958A677472
("Clicks Group" or "the group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBER

Clicks Group is pleased to announce the appointment of Nomgando Matyumza as an independent non-executive director with effect from 1 September 2022. She has also been appointed to the group's audit and risk committee.

Ms Matyumza (59) is a chartered accountant who has held senior financial management and executive positions in the private and public sectors. She holds B Com, B Compt (Hons) and LLB degrees.

She is an independent non-executive director of Standard Bank Group and Standard Bank South Africa, Sasol and Volkswagen (South Africa) and serves on a number of board committees across these companies. Her previous directorships include the Council for Medical Schemes (deputy chairperson), Hulamin, WBHO, Transnet and Ithala Development Finance Corporation. She is an ordained minister of the African Methodist Episcopal Church and a member of its Presiding Elders Council.

Clicks Group chairman David Nurek said: "Ms Matyumza is a highly experienced and respected company director across a range of sectors. We look forward to benefiting from her broad commercial experience in accounting, finance and corporate governance and believe she will add considerable value to our boardroom debate."

The Clicks Group board will now comprise eight independent non-executive directors and two executive directors, with 60% black and 40% female representation on the board.

Following the appointment of Ms Matyumza to the audit and risk committee, independent non-executive director David Nurek will stand down as a member of the committee with effect from 31 August 2022. As advised to shareholders on SENS on 18 March 2022, Mr Nurek agreed to serve on the committee on an interim basis until an additional non-executive director was appointed to the board who is suitably qualified to serve on the committee.

Cape Town

26 August 2022

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