
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")



CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("**JSE**"), the board of directors of Luxe ("**the Board**") hereby notifies its shareholders that Mr Sheshile Thulani Zwelhle Ngubane ("**Sheshile**") has resigned as an independent non-executive director and Chairperson of the Audit and Risk Committee with effect from 9 December 2022.

The Board wishes to thank Sheshile for his valuable contribution to the Company and wishes him well in his future endeavours.

Johannesburg

9 December 2022

Sponsor

Merchantec Capital