



**PEMBURY LIFESTYLE GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2013/205899/06)  
("the Company")  
ISIN Code: ZAE000222949      JSE Code: PEM

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## **CHANGE TO ROLE OF DIRECTOR**

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Shareholders are referred to the SENS announcement dated 14 October 2022 wherein, in accordance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited ("JSE"), it was announced that following the nomination received from the Black Management Investment Forum Limited ("BMFI"), Mr Bhekokuhle Sibiyi ("Bheki") had been reappointed as a non-executive director of the Company with effect from 14 October 2022.

Shareholders are advised that Bheki has now resigned from BMFI. Due to his role in the former turnaround board and good knowledge of the challenges facing the Company, the remaining Board members have requested Bheki to remain as a Board member, to which he has agreed, which will now render him as an independent non-executive director. BMFI will have the right to nominate another representative to the Board in due course in terms of the original share subscription agreement signed with BMFI.

In accordance with paragraph 3.59(c) of the Listings Requirements of the JSE, the Board of the Company wishes to advise that the role of Mr Bhekokuhle Sibiyi has changed from non-executive director to independent non-executive director with immediate effect.

**By order of the board**  
**Johannesburg**  
9 February 2023

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**Designated Advisor**  
AcaciaCap Advisors Proprietary Limited

