
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 - RESIGNATION OF A DIRECTOR

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 Mohamed Said Tinawi has resigned as an independent non-executive director and Chairman of the Board with effect from 20 February 2023.

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

The Board will commence a process of identifying a suitable replacement and shareholders will be advised as soon as the appointment of the new Board chairperson has been made.

Johannesburg

21 February 2023

Sponsor

Merchantec Capital