



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

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## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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Shareholders are referred to the SENS announcement dated 9 February 2023 wherein it advised that Mr Bhokokuhle Sibiya's role had changed from Non-Executive Director to Independent Non-Executive Director.

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that following the above change in role and due to time constraints of having started her own business Ms M (Mumy) Mthembu has tendered her resignation as an Independent Non-Executive Director of the Company with immediate effect.

There are sufficient Independent Non-Executive Directors to properly constitute the various Board committees. In line with the strategy, the Board will continue to review adequacy and mix of Board members.

The Board thanks Mumy for her work in 2021, in particular on the turnaround initiatives of the Company, and wishes her all the best for the future.

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

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**Designated Advisor**  
AcaciaCap Advisors Proprietary Limited

