

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 company")

CHANGE OF AUDITOR

The current financial year ending 31 August 2023 will be the tenth consecutive year that Clicks Group's auditor, Ernst & Young Inc., will perform the year end audit.

As the Independent Regulatory Board for Auditors rule that provides that an audit firm may not serve as the appointed auditor of a public interest entity for more than ten consecutive financial years, Clicks Group has conducted a comprehensive tender process. At the conclusion of this process, Clicks Group's audit and risk committee nominated KPMG Inc. for appointment as the external auditor of the company for the financial year ending 31 August 2024, with Ivan Engels as the designated audit partner.

The appointment of KPMG Inc. will be proposed to shareholders at Clicks Group's next AGM, and the appointment (if approved) will be effective from the date of the 2024 AGM.

Cape Town
27 February 2023

Sponsor
Investec Bank Limited