

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")

Resignation of Financial Director and Auditors

In compliance with section 3.59 and 3.75 to 3.78 of the Listings Requirements of the JSE Limited, shareholders are advised that Suzanne Meyer has resigned as Financial Director to the board of Luxe and Ngubane & Co (Johannesburg) Incorporated have resigned as Auditors of Luxe, both with effect from 28 February 2023.

The Company will begin the process of finding suitable replacements.

13 March 2023

Johannesburg

Claire Middlemiss

Company Secretary

JSE SENS Department